



TOWN OF GEORGETOWN
ZONING BOARD OF APPEALS
Business Meeting Minutes
July 14, 2009
7:30 PM - Town Hall, 2nd floor Meeting Room

Board Members Present:

Joseph Young, regular member
Mike Muller, regular member
Paul Shilhan, regular member
Scott MacDonald, associate member
Jeff Moore, associate member
Paul Taraszuk, associate member

Absent: Jon Pingree and Matt Lewis, regular members

Zoning Clerk: Patty Pitari

J. Young, as senior member called the business meeting to order at 7:33 pm and stated the Board of Appeals will conduct this meeting according to rules laid out in Chapter 40A of the General Laws of the Commonwealth of Massachusetts, Roberts Rules of Order and its own particular set of rules, entitled Rules of Procedure, a copy of which is on file with the town clerk, another copy is available from the clerk at this meeting.

New Business – Nominations for Chairman

S. MacDonald nominated Joe Young for Chairman, Mr. Young did not accept. Mike Muller stated he would not be able to make the time commitment necessary.

P. Taraszuk nominated Paul Shilhan for Chairman, there were no further nominations and Mr. Shilhan accepted. All board members were in agreement for Mr. Shilhan and nominations were closed.

J. Moore and M. Muller discussed their terms, and as Jon Pingree doesn't have as much time, discussion followed on J. Moore switching terms with either M. Muller or J. Pingree to an associate term, so Jeff would fill the remainder of either of their regular terms. Jeff and Mike will speak with J. Pingree. Patty will follow up after decision is made.

Finance Report

Patty updated the board on the new office hours due to the 10% cut to ZBA wages at the annual town meeting and presented the new payroll sheet as well as the revolving account which was balanced with the Town Accountant.

Payroll Authorization sheet was signed by the Board to appoint the Chair to sign timesheets and to also have a backup if the Chairman is unavailable. Joe Young will be the backup signature. Patty will give a copy to the Town Accountant.

Correspondence:

Letter to Building Inspector re: 38 Elm St. – Patty stated she has not heard from the Building Inspector on an update to this cease and desist.

Open Meeting & Public record training

Info Town Planner – Bylaw changes “Fields”

Memorandums from Kopelman & Paige – Info for distribution

Discussion on Town Planner’s meetings on discussing amendments to outdoor fields. Discussion followed on members attending these meetings with two planning board members and the Town Planner, P. Shilhan asked Patty to contact Nick Cracknell and have him contact him, and to also ask the new Town Administrator Mr. Farrell as to number of board members attending these informal discussion, also a legal opinion asking if the issue eventually comes to Zoning, what we need to in regard to GAA.

It was decided Jeff Moore will attend the next meeting on July 22, 2009 at 3:30 and Mike Muller would be his backup, as Mr. Pingree will not be able to attend, so there is not the need to post.

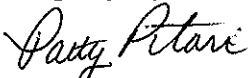
Old Business:

Minutes from 4/7/09 and 6-2-09 were approved and signed. Variance and Special Permit timelines were passed out and discussed briefly.

Discussion on August Schedule, we have 4 applications out there, but they applicants have not finished their plans, so we will not have the August 4th meeting unless something comes up. The next meeting will be September 1, 2009.

MOTION by M. Muller to adjourn, seconded by P. Taraszuk, all in favor, motion carried, business meeting was adjourned at 9:15pm.

Respectfully Submitted



Patty Pitari, ZBA Clerk
Georgetown Zoning Board of Appeals

Approved Date: 9-1-09

