



Georgetown Zoning Board of Appeals

Memorial Town Hall ♦ One Library Street ♦ Georgetown, MA 01833

Business Minutes

March 1, 2011

7PM - Town Hall, 3rd Floor Meeting Room

Board Members Present: Jeff Moore, Chairman
Paul Shilhan, regular member
Dave Kapnis, regular member
Gina Thibeault, regular member
Sharon Freeman, regular member

Absent: Paul Taraszuk, associate member

Zoning Clerk: Patty Pitari

Chairman Moore called the business meeting to order at 7:05pm 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. This meeting is being taped recorded for the purpose of taking minutes.

Finance Report - Warrants

Patty updated the board on payroll and revolving account and FY12 budget.

Patty updated the board on the open Special M Account for Cell antenna. She stated she spoke to the Attorney for T-Mobile and she had stated there was some kind of hold up with T-Mobile and they are at least month behind getting the tile samples, in order to meet with the Historical Comm. and the church.

Postage meter

Motion - D. Kapnis/P. Shilhan to replenish the postage meter in the amount of \$300 out of the Revolving account, all in favor. Motion carried.

New Business:

A. Approve Business and Hearing Minutes of December 7, 2010 and February 1, 2011

Motion – S. Freeman/D. Kapnis to approve the Business minutes of December 7, 2010, all in favor, Gina abstained. Motion carried.

Motion –D. Kapnis/P. Shilhan to approve February 1, 2011, Sharon and Gina abstain. All in favor 3-0. Motion carried.

Patty distributed a set of draft bylaw changes for annual town meeting. Jeff spoke briefly about his discussion with the town planner, there are some that relate to us, and maybe we can invite Nick in our next meeting to go over them. Put on April 5th agenda.

Correspondence

- A. Building Inspector Correspondence - Denial letter on Charles Street
- B. Memo from Town Counsel on Siting solar and Wind energy Facilities under the Zoning Act
- C. Town Administrator on Severe Weather Policy
- D. Request for Public Information – Request from Mr. Peter Wotjkun for 258 Andover Street, Patty explained she collected the new material, but has not yet received the check for the information.
- E. CTPC notice of Annual Conference
- F. Government Study Questionnaire – Patty stated she asked Town Administrator about it, and he said that they will contact us when it is needed.

Old Business

Patty Distributed the stamped Rules of Procedure that were amended 11-9-10, and the FY12 Budget Schedule for department to meet with the Finance and Advisory Board.

Motion – D. Kapnis/G. Thibeault to close the business meeting at 7:24pm.

Respectfully Submitted
Patty Pitari
ZBA Administrative Assistant

Date Approved 5-3-11