

Georgetown Zoning Board of Appeals

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

Business Minutes October 7, 2014

7PM - Town Hall, 3rd Floor Meeting Room

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

Acting Chairman P. Shilhan called the business meeting to order at 7:13pm, 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, once the minutes are complete the recording may be taped over.

Finance Report

A. Monthly Finance Update - Patty updated the board on expense and revolving spreadsheets.

New Business

Approve Business and Hearing Minutes of 9/2/14

Motion – S. Freeman/D. Kapnis to approve the minutes of 9/2/14; all in favor, no discussion; Gina Absent. Motion Carried 4-0.

<u>2015 ZBA Meeting Schedule</u> – Patty presented the 2015 meeting dates for the 1st Tuesday's of the month for 2015.

<u>Motion</u> – D. Kapnis/J. Moore to accept the 2015 Meeting Schedule to be posted, all in favor. Motion carried 4-0.

<u>**Public Comment**</u> – No one from the public spoke.

J. Moore asked about the Selectmen changing the posting method.

Patty explained the Selectmen are in discussion to post all Agendas online only, to be done by emailing the town clerk, but our Notice of Hearing must be stamped and posted per 40A in a conspicuous place in town hall, so I spoke to Janet Pantano in Selectmen's office and we can post as usual but the town clerk will have to stamp and post those notices, this is also true for planning, so this has not been adopted yet.

Correspondence

Building Inspector Correspondence General Correspondence General Correspondence

* Notice of Public Hearing -Zoning Amendments

* Fall Workshops - CPTC

* Conservation Notice of Intent - 56 Pond Street

* Notice of hearing 70 W. Main (Richdale) from Planning for Site Plan review – Patty had given Howard the planner a copy of decision when made.

J. Moore stated Harry on planning mentioned to him to check a condition on our decision. Patty will look into it.

Old Business

New Applications – Patty we have some that have not come in yet.

Patty – The deadline has passed for our October 28th meeting we schedule to replace the Nov. election day meeting, the next application filed will be within the 65 days, so it will be December 2, 2014.

The Board decided to cancel the 10/28/14 meeting.

Motion – S. Freeman/D. Kapnis to close the business meeting all in favor, motion carried.

Respectfully Submitted Patty Pitari ZBA Administrative Assistant

Date Approved 12-2-14