

# Granby Planning Board Minutes May 13, 2011

**Date & Time:** 05/13/11 at 5 p.m.

**Location:** Aldrich Hall

**In Attendance:** E. Evren, C., J. Trompke, P. Desjardins, G. Boyle – L. Camus

**Absent:** C. Maheu

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Emre Evren called the meeting of the Board to order at 5:05 p.m. (ET).

## 5:05 p.m. Administrative Issues

### *Meeting Minutes*

The Board reviewed the minutes from the December 6, 2010 meeting. Some changes were suggested.

A motion was made by Kevin Brooks and seconded by Pam Desjardins to accept the December 6, 2010 minutes as amended. Motion carried 3-0-0.

The Board reviewed the minutes from the December 13, 2010 meeting. Some changes were suggested.

A motion was made by Kevin Brooks and seconded by Pam Desjardins to accept the December 13, 2010 minutes as amended. Motion carried 3-0-0.

The Board reviewed the minutes from the January 24, 2011 meeting. Some changes were suggested.

A motion was made by Kevin Brooks and seconded by Jim Trompke to accept the January 24, 2011 minutes as amended. Motion carried 3-0-1. Pam Desjardins abstained from voting as she was not at the meeting.

The Board reviewed the minutes from the February 17, 2011 meeting. Some changes were suggested.

A motion was made by Kevin Brooks and seconded by Pam Desjardins to accept the February 17, 2010 minutes as amended. Motion carried 4-0-0.

The Board reviewed the minutes from the March 21, 2011 meeting.

A motion was made by Kevin Brooks and seconded by Pam Desjardins to accept the March 21, 2011 minutes. Motion carried 4-0-0.

The Board reviewed the minutes from the March 28, 2011 meeting.

A motion was made by Jim Trompke and seconded by Pam Desjardins to accept the March 28, 2011 minutes. Motion carried 4-0-0.

The Board reviewed the minutes from the April 11, 2011 meeting. Some changes were suggested.

A motion was made by Kevin Brooks and seconded by Pam Desjardins to accept the April 11, 2011 minutes as amended. Motion carried 3-0-1. Pam Desjardins abstained from voting as she was not at the meeting.

The Board reviewed the minutes from the April 25, 2011 meeting.

A motion was made by Jim Trompke and seconded by Kevin Brooks to accept the April 25, 2011 minutes. Motion carried 3-0-1. Pam Desjardins abstained from voting as she was not at the meeting.

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The Board reviewed the minutes from the May 4, 2011 meeting.

A motion was made by Kevin Brooks and seconded by Jim Trompke to accept the May 4, 2011 minutes. Motion carried 3-0-1. Pam Desjardins abstained from voting as she was not at the meeting.

The Board reviewed the minutes from the May 9, 2011 meeting.

A motion was made by Jim Trompke and seconded by Pam Desjardins to accept the May 9, 2011 minutes. Motion carried 3-0-1. Kevin Brooks abstained from voting as he was not at the meeting.

## Meeting Dates

The next scheduled meeting is 7 p.m. on Tuesday, May 17, 2011 at the Granby High School Media Center.

## Action Items

Action Item	Person(s) Responsible	Due Date
Draft bylaw amendment to modify who is responsible for approving site plans (Planning Board or ZBA)	George Boyle	5/17/11

Motion was made to adjourn at 5:36 p.m. by Kevin Brooks and seconded by Pam Desjardins. Motion carried 4-0-0.

I, Lillian Camus, certify that these minutes are true and accurate minutes from the May 13, 2011 Planning Board meeting.

Respectfully submitted,

Lillian Camus  
Recording Secretary