

Accepted 11-26-12  
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## PLANNING BOARD

250 State Street  
Granby, MA 01033  
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Website: [www.granby-ma.gov](http://www.granby-ma.gov)

Members: Pam Desjardins, Chair,  
Kevin Brooks, Secretary  
Jim Trompke, PVPC, Rep  
Charles Maheu

Others: Lillian Camus

Absent: Lisa Anderson

Meeting: Monday, November 5, 2012 at 7 p.m.  
257 East State Street, Aldrich Hall

### Minutes

**CALL TO ORDER:** Pam Desjardins called the meeting to order at 7:04 p.m.

### Administrative Items

- Motion made by Jim Trompke and seconded by Kevin Brooks to approve the August 16, 2012 minutes as amended. Motion carried 2-0-0. Kevin Brooks abstained from voting.
- Motion made by Kevin Brooks and seconded by Jim Trompke to approve the September 24, 2012 minutes as presented. Motion carried 2-0-0. Pam Desjardins abstained from voting.
- Motion made by Jim Trompke and seconded by Kevin Brooks to approve the October 22, 2012 minutes as amended. Motion carried 3-0-0.

### Working Session:

- Coordinating Departments – For Projects

Discussion continued to next meeting. Pam Desjardins will obtain a list of department heads and committee chairs.

- Vision of Town of Granby

The Board discussed potential duties of a contracted planner.

#### **OLD BUSINESS AND INFORMATION:**

- Open space plan. The Board discussed approval of the open space plan.

Motion made by Charles Maheu and seconded by Kevin Brooks to send a letter to Selectboard Chair stating the Planning Board approves the open space plan, pending review by the Board's consultant, and clarification of terminology of "zoning". However, the Planning Board at this time will not entertain any increases in lot size particularly if defined in general terms. Motion carried 3-0-0.

- The next Planning Board meeting will be Monday, November 26, 2012

#### **ADJOURNMENT:**

Motion was made to adjourn at 9:10 p.m. by Kevin Brooks and seconded by Jim Trompke.  
Motion carried 3-0-0

I, Lillian Camus, certify that these minutes are true and accurate minutes of the November 5, 2012 Planning Board meeting.

Respectfully submitted,

Lillian Camus  
Recording Secretary