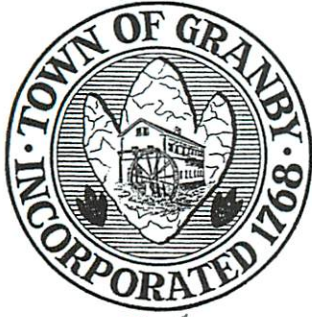


Approved 12/10/12
@ Regular Mtg Kevin Brooks



PLANNING BOARD

250 State Street
Granby, MA 01033
Telephone: (413) 467-7177 Fax: (413) 467-2080
Website: www.granby-ma.gov

November 19, 2012

Members: Pam Desjardin, Chairman
Lisa Anderson, Vice Chair
James Trompke, PVP
Kevin Brooks, Secretary

Others Present:

Absent: Joseph Maheu, Lillian Camus

CALL TO ORDER: Pam Desjardin, called the meeting to order at 7:09 p.m.

OLD BUSINESS AND INFORMATION:

- Jim Trompke asked where we stand with the meeting with select board and all department heads. Pam Desjardin said she will contact select board and see when the first meeting will be.
- The Board discussed the confusion on the new cell tower extensions. The Board needs to look closely at the plans because there are two new ones going up on the same cell tower behind Mark's Garage. The Board already approved of one in late summer. These are two new plans.

NEW BUSINESS AND INFORMATION:

APPOINTMENTS

- The Board met with Ed Chapdelain and Alan Kotowicz, regarding his plans for extending Maxamillian Drive, with plan dated 2006. The Board discussed the plan presented that was suggested back in 2006 that showed a boulevard and estate lots back to back. The Board chose the original plan. Pam Desjardin stated she will talk with George Boyle regarding whether or not they needed to re-file and do another public hearing.

OTHER BUSINESS

- Pam Desjardins stated she was invited to a work session last Saturday with the select board, to discuss the hiring of a Town Planner. Pam stated that she informed the Select Board that the Planning Board would like to hire on a planner to help with issues like re-zoning New Ludlow Road, Rt. 202 towards Belchertown, options for bringing in water and making Rt. 202 more business friendly. Pam informed the Select Board that we cannot afford to do this with the little money we bring in from permitting. The Planning Board would like to see the Town issue a sum of money into our line item account to pay as we go to a planner.

New and Continued Action Items

Action Item	Person Responsible	Due Date
Talk to George Boyle regarding Alan Kotowicz extension plan.	Pam	Next Meeting

ADJOURNMENT

- Motion was made to adjourn at 9:13 p.m. by Kevin Brooks and seconded by Jim Trompke. Motion carried 4-0-1.

I, Lisa A. Anderson, certify that these minutes are true and accurate minutes of the November 19, 2012 Planning Board meeting.

Respectfully submitted,

Lisa A. Anderson
Secretary