



PLANNING BOARD

250 State Street

Granby, MA 01033

Telephone: (413) 467-7177 Fax: (413) 467-2080

Website: www.granby-ma.gov

Members: Pam Desjardins, Chair,
Lisa Anderson, Vice Chair
Kevin Brooks, Secretary
Charles Maheu

Others: George Boyle, Lillian Camus

Absent: Jim Trompke, PVPC, Rep

Meeting: Monday, December 10, 2012 at 7:58 p.m.
385 East State Street, Media Library, Granby High School

Minutes

CALL TO ORDER: Pam Desjardins called the meeting to order at 7:30 p.m.

Administrative Items

- Motion made by Pam Desjardins and seconded by Lisa Anderson to approve the November 26, 2012 minutes as amended. Motion carried 3-0-0. Joe Maheu abstained from voting.
- The Board discussed the December 5 meeting with Select Board.
- The Board discussed an earlier December 10 meeting with Select Board and Finance Committee.
- The Board discussed any capital needs.

New Business

- 8:05 p.m. – Discussion – Alan Kotowicz – K-Pine Phase 2
Kevin Brooks recused himself from the discussion.

George Boyle reviewed the background regarding K-Pine Phase 2. The Board also reviewed site plans on file.

Motion made by Lisa Anderson and seconded by Joe Maheu for George Boyle to draft a letter for Pam Desjardins to sign detailing the Board's concerns regarding K-Pine Phase 2. Motion carried 3-0-0. Kevin Brooks abstained from voting.

- 8:28 p.m. – Amend Special Permit – Cell Tower – 423 East State Street and Amend Special Permit –Cell Tower – 143 West State Street

George Boyle reviewed the Federal Regulation in the Middle Class Tax Relief and Job Creation Act of 2012 section 4225 with regard to cell towers. After some discussion,

Motion made by Kevin Brooks and seconded by Lisa Anderson to approve the amendment of the special permit for the cell towers at 143 West State Street and 423 East State Street. Motion carried 4-0-0.

George Boyle will create a letter reflecting the Board's decision for Pam Desjardins to sign.

Old Business and Information

- Release of Bond for CVS.
The Board is waiting for a letter from Conservation regarding any unresolved issues they may have regarding the bond for CVS. Kevin Brooks will follow up with Conservation commission.
- The Board discussed the bill for George Boyle's fees which was sent to the Library Committee. Lisa Anderson will research this further with the Fire Department with regard to the Public Safety Complex.
- Kevin Brooks and Joe Maheu will review the current fee schedule.
- The next Planning Board meeting will be Monday, January 14, 2013.

ADJOURNMENT:

Motion was made to adjourn at 9:36 p.m. by Kevin Brooks and seconded by Lisa Anderson. Motion carried 4-0-0

I, Lillian Camus, certify that these minutes are true and accurate minutes of the December 10, 2012 Planning Board meeting.

Respectfully submitted,

Lillian Camus
Recording Secretary