



PLANNING BOARD

250 State Street

Granby, MA 01033

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Website: www.granby-ma.gov

Members: Joseph Maheu, Chairman
Pam Desjardin, member
Lisa Anderson, Secretary
James Trompke, member

Others Present: Garcia, Galuska, Desousa Consulting Engineers, Library Committee members, and the public.

Absent: Lillian Camus, Kevin Brooks

Continuous meeting of the Public Hearing on New Library Complex.
August 16, 2012, Counsel on Aging, West State Street, Granby, MA.

CALL TO ORDER: Joseph Maheu, Chairman called the meeting to order at 7:05 p.m.

Re-organization of Planning Board 2012-2013.

- Joseph Maheu made a motion to have Pam Desjardin take over as Chairman for the 2012-2013 year for the Planning Board, Pam accepted. Seconded, by Jim Trompke. 4-0-0.
- Jim Trompke made a motion to have Lisa Anderson as Vice Chairman, Lisa accepted. Seconded by Joseph Maheu. 4-0-0.
- Joseph Maheu made a motion to have Jim Trompke as the Pioneer Valley Planning Person, Jim Trompke accepted. Lisa Anderson seconded, 4-0-0.
- Joseph Maheu made a motion to have Kevin Brooks as Secretary, Jim Trompke seconded, 4-0-0.

Continuous meeting of the Public Hearing, on the new Library.

- The project manager, gave a short presentation regarding the pending issues.
- Issue: Parking Lot spaces. Virginia Snopek stated that the chances that the big conference room would be in use during the day when the library is open would be very slim, and explained that people usually don't come to the library one person to a car, they car pool.
- Issue: Septic Plan. George Boyle would like a copy a letter stating the Board of Health approval.

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- Issue: Sidewalks in parking lot. The engineers stated that there will be sidewalks within the parking lot.
- Issue: Mass DOT Approval. They are waiting for the top guy to sign the final paperwork. They are also going to paint the stop line in the driveway back from entrance way about 10ft.
- The project manager stated that all the issues with the Granby Fire Chief have been rectified.
- Tighe & Bond has sent the Planning Board their Peer Review statements as of July 10, 2012.

With nothing further to discuss, regarding the New Library, Jim Trompke made a motion to close the hearing, Lisa Anderson seconded, 4-0-0.

Joseph Maheu, opened the regular meeting, 7:51p.m.

- The Board reviewed the meeting minutes for June 25, 2012.

Jim Trompke made a motion to accept the meeting minutes for 6-25-2012, Lisa Anderson seconded, 4-0-0.

- The Board discussed approving the site plans as revised 7-15-2012 for the New Library so as not to hold the process up any longer, pending changes from Tighe & Bond and the DOT Curb Cut approval letter.

Jim Trompke made a motion to approve the new Library site plan pending the changes from Tighe & Bond and the DOT approval letter, Lisa Anderson seconded, 4-0-0.

- The Board is in discussion regarding charging the fee for the New Library. Lisa will see if Lillian has it in prior meeting minutes if we agreed to waive it or not.
- The Board discussed the Cell Tower plans and brought Jim Trompke and Pam Desjardin up to date on the Cell Tower.

Lisa Anderson made a motion to accept the addmendment to the Special Permit for the Cell Tower, Pam Desjardin seconded, 4-0-0.

The Board agreed to meet again on August 13th, 2012 at 7:15p.m. at the Council on Aging Building.

OLD BUSINESS AND INFORMATION:

- After reviewing the ANR for Charlotte Sousa, Estate Lot B4, she is making all the land into one lot for the church property. The Board approved the ANR.

NEW BUSINESS AND INFORMATION:

APPOINTMENTS

OTHER BUSINESS

- **New and Continued Action Items**

Action Item	Person Responsible	Due Date
Ask Lillian if she has the meeting minutes that states waiver of fee for Library Plans.	Lisa	Next Meeting

ADJOURNMENT

- Motion was made to adjourn at 8:30 p.m. by Jim Trompke and seconded by Lisa Anderson. Motion carried 4-0-0.

I, Lisa A. Anderson, certify that these minutes are true and accurate minutes of the July 16, 2012 Planning Board meeting.

Respectfully submitted,

Lisa A. Anderson
Secretary