



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
Jim Trompke, PVPC, Rep
Charles Maheu

Others: Lillian Camus

Meeting: Monday, January 14, 2013 at 7 p.m.
385 East State Street, Media Library, Granby High School

Minutes

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

Administrative Items

- Motion made by Kevin Brooks and seconded by Joe Maheu to approve the December 10, 2013 minutes as presented. Motion carried 4-0-0. Jim Trompke abstained from voting.
- Joe Maheu and Kevin Brooks presented the Board with a draft revised fee schedule. After discussion, Kevin Brooks will get fee schedules from other nearby towns as a comparison.
- Kevin Brooks reminded the Board that wording for the Board's section of the Town's annual report is due early February. Lisa Anderson will draft the section for review by the Board.

New Business

- 7:05 p.m. – Meeting with the Finance Committee.

Attending from the Finance Committee were John Libera, Jr., Dana Ritter, Scott Wilson, James Hartley and Robert Glesmann.

Pam Desjardins explained the meeting was to open a discussion with the Finance Committee regarding the Planning Board's request for money to be dedicated to specific projects as laid out in the master plan. Pam reviewed the Planning Board's request which was handed to the Finance Committee prior to the meeting. Pam noted the Planning Board should also look at the housing issues as well.

John Libera and Jim Hartley explained the limited funds that were available for such a request and what would have to be given up elsewhere to fund the Planning Board's request.

Pam Desjardins and Jim Trompke explained the Board is not asking to hire a full time person, but, instead, a contractor and only for specific projects as needed for their expertise.

Jim Trompke further noted that if the Planning Board did not go forward with rezoning to attract businesses, the Town would be losing revenue.

The Planning Board will discuss their next step and get back to the Finance Committee.

The Finance Committee left the meeting at 8:28 p.m.

- 8:29 p.m. – Martin Merrill

Martin Merrill approached the Planning Board and voiced his support for rezoning in specific areas of the Town.

Mr. Merrill left the meeting at 8:55 p.m.

Old Business and Information

- 8:57 p.m. – Discussion – Alan Kotowicz – K-Pine Phase 2
Kevin Brooks recused himself from the discussion.

Pam Desjardins reviewed the letter George Boyle drafted with the Board. A few changes will be made to the letter before it is sent. Pam will ask Cathy Leonard to make the changes.

- 9 p.m. – Discussion - Release of Bond for CVS.

The Board is still waiting for a letter from Conservation regarding any unresolved issues they may have regarding the bond for CVS, as well as a letter from the Building Inspector. Pam Desjardins will follow up with the Building Inspector.

- 8:58 p.m. – Amend Special Permit – Cell Tower – 423 East State Street and Amend Special Permit – Cell Tower – 143 West State Street

Pam Desjardins reviewed a letter with the Board's decision on the Amendment of the Special Permits for the Cell Tower. She will send out the letter without any changes.

- The next Planning Board meeting will be Monday, January 28, 2013.

Adjournment

Motion was made to adjourn at 9:30 p.m. by Kevin Brooks and seconded by Jim Trompke.
Motion carried 5-0-0

I, Lillian Camus, certify that these minutes are true and accurate minutes of the January 14, 2013 Planning Board meeting.

Respectfully submitted,

Lillian Camus
Recording Secretary