



# 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,  
Lisa Anderson, Vice Chair  
Kevin Brooks, Secretary  
Jim Trompke, PVPC, Rep  
Charles Maheu

Others: Lillian Camus

Meeting: Tuesday, March 19, 2013 at 7 p.m.  
10-B West State Street, COA Building, Granby, MA

## Minutes

**CALL TO ORDER:** Pam Desjardins called the meeting to order at 7:07 p.m.

### Administrative Items

- Discussion of the economic development proposal with Larry Smith of PVPC.

Mr. Smith distributed a paper titled "District Local Technical Assistance FY13" (the scope) and presented a budget.

The Board reviewed the scope and discussed changes to the document. The Board also had lengthy discussions regarding the process and steps to be taken.

Pam Desjardins stressed the need to have public input during the process.

Jim Trompke asked to have a timeline included with the contract.

Jim Trompke asked for a clarification of the project completion date in the scope. Mr. Smith replied that the date of completion in accordance with the DLT Grant is December 31, 2013 and that no more monies can be spent after that date.

Lisa Anderson will contact Dave Desrosiers regarding GIS copies of the areas of town that are being targeted and will request from Mr. Desrosiers copies of the various districts being addressed.

Mr. Smith left the meeting at 9:05 p.m.

- 2012 Annual Town Report

Lisa Anderson will gather the information needed and draft the Planning Board section for the 2012 Annual Town Report.

### **Old Business and Information**

- The next Planning Board meeting will be Monday, March 25, 2013.

### **Adjournment**

Motion was made to adjourn at 9:14 p.m. by Jim Trompke and seconded by Kevin Brooks.  
Motion carried 5-0-0

I, Lillian Camus, certify that these minutes are true and accurate minutes of the March 19, 2013 Planning Board meeting.

Respectfully submitted,

Lillian Camus  
Recording Secretary