



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

MEETING: April 22, 2013 @ 7:00 p.m., COA Building

MEMBERS IN ATTENDANCE

Pamela Desjardins, Chair
Lisa Anderson, Secretary
James Trompke, Member

MEMBERS ABSENT

Kevin Brooks
Joseph Mahue

OTHERS

AGENDA

CALL TO ORDER: Pam Desjardin called the meeting to order at 7:00 p.m.

ADMINISTRATION

- Pioneer Valley needs to be at our next meeting w/proposal, scope of work, bench marks, accountability.
- Motion made by Jim Trompke to close the meeting, seconded by Lisa Anderson. 3-0-2.

APPOINTMENTS

Work session only, Alan Kotowicz and Marty Merrill showed up.

- Alan Kotowicz stopped in to quickly ask about the fee's for his K-Pine Subdivision.
Preliminary Subdivision Plan \$2000 + 75/lot
Definitive Subdivision Plan \$2000 + 75/lot
Waiver \$25

Pam suggested that Alan K. go to Cathy Leonard and request to be on the schedule to present preliminary subdivision plan.

- Discussion of Warrant Article. Marty Merrill came in to suggest that we use Todd Ford from the Cog. Mr. Merrill indicated that Mr. Ford is willing to come and provide advice regarding direction and what to put together in preparing for zone changes. Mr. Merrill stated that Todd Ford has economic development experience and could assist us.

OLD BUSINESS AND INFORMATION

- Discussion on the four zones and agenda for next meeting.

NEW BUSINESS AND INFORMATION

ACTION ITEMS:

- **New and Continued Action Items**

| Action Item | Person Responsible | Due Date |
|--------------------|---------------------------|-----------------|
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ADJOURNMENT

- Motion was made to adjourn at 9:00 p.m. by Jim Trompke and seconded by Lisa Anderson. Motion carried 3-0-2.

I, Lisa A. Anderson, certify that these minutes are true and accurate minutes of the April 22, 2013 Planning Board meeting.

Respectfully submitted,

Lisa A. Anderson
Secretary