

PLANNING BOARD 250 State Street Granby, MA 01033

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

Website: www.granby-ma.gov

MEETING: May 14, 2013 @ 7:00 p.m.,

MEMBERS IN ATTENDANCE

Pamela Desjardins, Chair Kevin Brooks, Vice Chair Lisa Anderson, Secretary James Trompke, Member Herb Abelson, PVPC

MEMBERS ABSENT

OTHERS

AGENDA

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

ADMINISTRATION

- Pam discussed that Kerri-Ann at the Assessor's office is getting GIS System for the Town. The Assessor's office would like us to back them at the Town meeting to purchase the new software.

Herb and Jim feel we should get our own system. Pam would like Planning Board to consider the Assessor's request. Herb would like to consider giving the project to the high school kids to do the data entry.

Motion made by Jim Trompke to support the purchase and maintenance for GIS centralized system for the Town Assessor's office. Seconded by Lisa Anderson. 4-0-1. Pam will send them a letter.

- The Board went over the schedule on a calendar for meetings coming up.
- Pioneer Valley needs to be at our next meeting w/proposal, scope of work, bench marks, accountability.

- Pam stated that she spoke with Joe Mahue and he said he had a copy of the Design Guidelines and is willing to get it to Pam.
- Pam will be getting on Selectmen's meeting 5-20-13 to see where the contract is.

APPOINTMENTS

Work session only.

OLD BUSINESS AND INFORMATION

Zoning:

- **PVPC** to give us 40R (overlay district). We don't have any 40R now. This is to help the young people and seniors stay in their communities and help support different transportation and walking.
- Discussed affordable housing, private developments, housing authority are exempt from PB approval.
- Stoneybrook temporary stay, 6 mths-year rentals.

NEW BUSINESS AND INFORMATION

ACTION ITEMS:

• New and Continued Action Items

Action Item	Person	Due Date
	Responsible	
Get Design Guidelines from Joe Mahue	Pam	Soon
To see what the hold up is on contract	Pam	Next meeting
Get other towns around us fee schedules	Lisa	Next meeting

ADJOURNMENT

• Motion was made to adjourn at 9:30 p.m. by Jim Trompke and seconded by Lisa Anderson. Motion carried 4-0-1.

I, Lisa A. Anderson, certify that these minutes are true and accurate minutes of the May 14, 2013 Planning Board meeting.

Respectfully submitted,

Lisa A. Anderson Secretary