



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

**MEETING:** May 7, 2013 @ 7:00 p.m., Safety Complex Building

**MEMBERS IN ATTENDANCE**

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

**MEMBERS ABSENT**

Kevin Brooks

**OTHERS**

**AGENDA**

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

**ADMINISTRATION**

- Pam introduced Herb Abelson to the Board. Pam and Jim went over bylaws with Herb Ableson our newest Board member.
- The Board explained in depth where we are at with the re-zoning, and how we will proceed to be completed by 12-31-2013.
- The Board discussed the next department head meeting on the 22<sup>nd</sup> or the 23<sup>rd</sup>. Herb stated he could not be there on the 23<sup>rd</sup> so Pam chose the 22<sup>nd</sup>.
- Herb asked to see a copy of the Master Plan. Pam stated he needed to see Cathy Leonard to get one and advised him that he should read the Master Plan to get a feel for the history of Granby.
- The Board selected its new officers for May 2013 – May 2014. Motion made by Jim Trompke that Pam Desjardin stay as Chair. Seconded by Lisa Anderson. Pam Accepted Chair.

Motion made by Jim Trompke that Kevin Brooks be Vice Chair. Seconded by Lisa Anderson. Kevin Accepted Vice Chair.

Motion made by Kevin Brooks that Lisa Anderson be Secretary. Seconded by Jim Trompke. Lisa Accepted Secretary.

Motion made by Pam Desjardin that Jim Trompke be Secretary Assistant. Seconded by Lisa Anderson. Jim Accepted Secretary Assistant.

Motion made by Jim Trompke that Herb Abelson be PVC Contact. Seconded by Kevin Brooks. Herb Accepted PVC Contact.

**APPOINTMENTS**

Work session only.

**OLD BUSINESS AND INFORMATION**

**NEW BUSINESS AND INFORMATION**

**ACTION ITEMS:**

- **New and Continued Action Items**

<b>Action Item</b>	<b>Person Responsible</b>	<b>Due Date</b>

**ADJOURNMENT**

- Motion was made to adjourn at 8:52 p.m. by Kevin Brooks and seconded by Jim Trompke. Motion carried 4-0-0.

I, Lisa A. Anderson, certify that these minutes are true and accurate minutes of the May 7, 2013 Planning Board meeting.

Respectfully submitted,

Lisa A. Anderson  
Secretary