



PLANNING BOARD

10 West State Street

Granby, MA 01033

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

Website: www.granby-ma.gov

Members: Pam Desjardins, Chair
Lisa Anderson, Secretary
Jim Trompke, Member
Kevin Brooks, Member

Others Present:

Absent: Mike Pandora,

Meeting: Monday, January 16, 2014 @ 7:00 P.M.
10 West State Street, COA Building

CALL TO ORDER: Pam Desjardins called the meeting to order at 7:03 p.m.

APPOINTMENTS

7:00 Administrative Duties

7:30 ANR – Subdivide a family lot

Old Business: Review Bernier Sign
Review Fee Schedule
Bylaw Changes

NEW BUSINESS AND INFORMATION:

- Adrianna and Michael Powell, presented the Board an ANR, which shows Lot 1A at 156,411+ sq. ft. is 3.590+acres. Property surveyed by RLC on 12/24/13, Lewis & Coop Surveyors in Belchertown-Palmer, Ma. Adrianna gave the Board check#3213 for \$250.

A motion was made by Jim Trompke to approve the ANR, **Seconded by** Kevin Brooks. Motion approved 4 in favor; 0 opposed; 0 abstained.

- Representatives from the Kenneth Richards, Estate presented an ANR to the Board. R.A. Foresi Associates Registered Land Surveyors, West Springfield, MA. LotA is 40,556 sq. ft. and vacant. LotB is 139 South Street, 2.0934 acres

with an existing home. John F. Gilboy wrote check #4195 for \$250.00

A motion was made by Jim Trompke to approve the ANR, **Seconded by** Kevin Brooks. Motion approved 4 in favor; 0 opposed; 0 abstained.

ADMINISTRATIVE DUTIES:

The Board reviewed the meeting minutes from November 12, 2013, with minor corrections, the minutes from December 3, 2013 with minor changes, the minutes from December 9, 2013 with changes, minutes from December 19, 2013 with minor changes

A Motion was made by Jim Trompke to approve the November 12, 2013 meeting minutes as changed. **Seconded by** Lisa Anderson. Motion passed 4 in favor; 0 opposed; 0 abstained.

A Motion was made by Jim Trompke to approve the December 3, 2013 meeting minutes as changed. **Seconded by** Kevin Brooks. Motion passed 4 in favor; 0 opposed; 0 abstained.

A Motion was made by Pam Desjardins to approve the December 9, 2013 meeting minutes as changed. **Seconded by** Kevin Brooks. Motion passed 4 in favor; 0 opposed; 0 abstained.

A Motion was made by Jim Trompke to approve the December 19, 2013 meeting minutes as changed. **Seconded by** Kevin Brooks. Motion passed 4 in favor; 0 opposed; 0 abstained.

Pam Desjardins signed the Verification Match Form, Kevin Brooks will submit it to Cathy Leonard tomorrow.

OLD BUSINESS AND INFORMATION

- Lisa presented the Board with a new fee schedule form, to be used at meetings, when monies is taken and then given to Cathy Leonard for deposit. Pam states that the form submitted needs to be reviewed and adjusted to reflect additional information as fees are taken. Pam tabled it for now.
- The Board discussed Berniers sign at 181 West State Street. Laura Gaj, previous Planning Board member, and chairperson at the time or review, stated that she remembers one sign. The sign that Pam Desjardins shows Mrs. Gaj, is from New England Signs, Inc. and is a 4 ft x 8 ft sign on a 6 ft post. Mrs. Gaj states that the other sign that is digital was never brought in front of the Planning Board back in 2006, and is not the sign that the Board approved.

Pam Desjardins stated that the sign the Berniers has up now, does not comply with our sign by-laws back in 2006 nor does it comply with the new by-laws that is to be propose.

A motion was made by Jim Trompke that we send a letter telling the Berniers that their sign does not comply with the Planning Board by-laws and the bottom half, the digital part must come down. **Seconded by** Kevin Brooks.

Motion passed 3 in favor; 0 opposed; 1 abstained.

After further discussion, Jim Trompke **rescinded** his original motion and wants to table any decision until the Board gets further information. **Seconded by** Kevin Brooks.

Motion passed 3 in favor, 0 opposed, 1 abstained.

- The Board reviewed the changes to the maps from Larry Smith, PVPC, that we changed from the Public Hearing. Zone 1 map and Zone 3 map.

A Motion was made by Jim Trompke to accept the map of Zone 1, as changed. **Seconded by** Kevin Brooks. Motion passed 4 in favor; 0 opposed; 0 abstained.

A Motion was made by Jim Trompke to accept the map of Zone 3, as changed. **Seconded by** Lisa Anderson. Motion passed 4 in favor; 0 opposed; 0 abstained.

A Motion was made by Jim Trompke to accept the changes we made to the Village Common, adding a theater and funeral home. Also private garages. **Seconded by** Lisa Anderson. Motion passed 4 in favor; 0 opposed; 0 abstained.

OTHER BUSINESS

- **New and Continued Action Items**

Action Item	Person Responsible	Due Date

ADJOURNMENT

- Motion was made to adjourn at 9:25 p.m. by Jim Trompke and seconded by Lisa Anderson. Motion carried 4 in favor; 0 opposed; 0 abstained.

I, Lisa A. Anderson, certify that these minutes are true and accurate minutes of the January 16, 2014 Planning Board meeting.

Respectfully submitted,
Lisa A. Anderson
Secretary