



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 Brook, Member
Robert Sheehan, Member

Others Present:

Absent:

Meeting: Tuesday, May 27, 2014 @ 7:00 P.M.
Safety Complex, 259B East State Street, Granby

CALL TO ORDER: Pam Desjardins called the meeting to order at 7:05 p.m.

APPOINTMENTS/AGENDA:

7:00 Administrative Duties

New Business:

Appointments:

7:30-7:45 PVCH8 Construction permits

Discussion/Review:

7:45 Election of Planning Board Officers

Old Business:

Fees Schedule

Planning Board Forms

Other Business:

ADMINISTRATIVE DUTIES:

OLD BUSINESS AND INFORMATION:

NEW BUSINESS:

- PVCH 8, 104 West State Street, Granby. The business received an extension for their permit from the State, they are coming to us as a courtesy to let us know that work will begin. The concern is that the work will not be completed by the fall, will the Planning Board allow them to continue. The Planning Board will work with them to see that they accomplish their goals.

- Election of Officers for the Planning Board.

Lisa Anderson made a motion for Jim Trompke to be Vice Chair. Jim Trompke accepted the position. Seconded by Bob Sheehan. Motion carried 5 in favor, 0 opposed, 0 abstained.

Jim Trompke made a motion for Pam Desjardins to take Chair for another year. Pam Desjardins accepted the position. Seconded by Lisa Anderson. Motion carried 5 in favor, 0 opposed, 0 abstained.

After a discussion on the new Treasurer position Jim Trompke made a motion that Lisa Anderson be both Secretary/Treasurer. Lisa Anderson accepted the position. Seconded by Bob Sheehan. Motion carried 4 in favor, 1 opposed, 0 abstained.

PVPC Rep – We do not have an official representative, so the Chair will be the contact person. The Planning Board will rotate members to attend the PVPC meetings.

- The Board discussed the Assistance Smart Growth Strategies.
- The PVPC is waiting for Pam to give them a realistic budget that we believe we will spend on their assistance. Pam needs to get amounts for what we paid George Boyle in a fiscal year for 3 years.
- Pam went through the Master Plan and pulled out what the Master Plan says Planning Board needs to accomplish. Pam checked off what we have done so far, which is a good chunk of work. Pam would like to see this list posted on the website for the Town.
- There was a discussion on whether or not there was a vote at a prior Town Meeting to appropriate money for a Town Planner. Pam will check with Kathy Kelly Regan.
- Jim Trompke stated that he spoke to someone at Allied Engineering that said the Planning Board doesn't need to make the contractor pay for a peer reviewer for subdivisions. We would just need to make them hire a testing agency.
- Pam asked that we table the discussion on peer reviewers until we can have a discussion with PVPC regarding our by-law. Right now our By-Law states we have to make them have one. This by-law may need to be reviewed by PVPC. We will also invite Dave Desrosier to this meeting, along with Conservation.
- Pam wants to check on individual Board Insurance, we are not sure we are covered by the Town.
- Lisa add Bob Sheehan's email address to our Planning Board email list. Bobs email is

RFSJR@GOGTT.NET

ADJOURNMENT

- Motion was made to adjourn at 9:45p.m. by Jim Trompke and seconded by Lisa Anderson. Motion carried 5 in favor; 0 opposed; 0 abstained.

The next Planning Board meeting should be Tuesday June 10, 2014 at the Granby Carnegie Hall Building.

I, Lisa A. Anderson, certify that these minutes are true and accurate minutes of the May 27, 2014 Planning Board meeting.

Respectfully submitted,
Lisa A. Anderson
Secretary