



PLANNING BOARD

10 West State Street

Granby, MA 01033

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Website: www.granby-ma.gov

Members: Jim Trompke, Vice Chair
Lisa Anderson, Secretary
Robert Sheehan Jr., Member
Glen Sexton, Treasurer

Others Present:

Absent: Pam Desjardins, Chair

Meeting: Monday, July 13, 2015 @ 7:00 P.M.
One Library Lane Old Carnegie Hall Library, Granby

APPOINTMENTS/AGENDA:

Appointments

7:00 Stephen F. Marion and Rebecca M. Marion ANR
164 West Street, Granby

Discussion:

Sewer Project
Bylaws Update

Other Business:

ADMINISTRATION:

Robert Sheehan Jr. wanted to inform the Board that if we have our regular meeting on July 27, 2015 that he would have to leave do to another meeting he needs to be at.

Glen Sexton asked if anyone got a call from the Chair to say she would not be at this meeting, no one did. Glen stated that there should be something in place that if a Board member will not be able to attend a meeting that they contact the next member. Board agreed.

Robert Sheehan Jr. shared documents left by Cathy, one being the bill from Larry Smith regarding his work for the Board. Lisa asked if there would be anyway to get it itemized so that we can clearly see what time he is working on issues, like the round table. The Board agreed and after a short discussion, the Board agreed to bring it up to the chair at the next meeting.

Jim Trompke stated that we need to get the By-laws cleared up once and for all. We have not heard back from the Town Lawyer, nor the Chair regarding where we stand on this. It has been almost two years and we still have not cleaned up the issues from the A.G's office nor do we have a status on it. We will table it until we speak with the Chair at the next meeting.

A motion was made by Jim Trompke requesting from the Planning Board Chair Pam Desjardins authorizing her to have PVPC to complete the By-laws. This includes the numbering correction on the chart and any Scribner's errors from the A.G.'s office. Seconded by Robert Sheehan Jr.. Motion carried 4 in favor, 0 opposed; 0 abstained.

It was mentioned that Pam Desjardins was put on the Sewer Committee. The Board stated that now she can give us an update to what direction the Town is going.

APPOINTMENTS:

- Stephen F. Marion and Rebecca M. Marion of 164 West Street, Granby left an ANR with Cathy and Stephen Marion's parents came to present it. Fred Marion did not bring extra copies, he expected us to have them. Robert Sheehan Jr. went down stairs to see if Cathy left them for us before she went on vacation.

Robert Sheehan Jr. found the plans. Stephen Marion is selling a piece of his property to his neighbor so that she is now a conforming lot. This made her lot from 50 ft. frontage to 151 ft. frontage. Stephen Marion is lot 7 on the ANR, with 188,676 s.f. found in Book 11244 pg. 346. The Board reviewed the ANR and had no issues and signed them.

- Jim Trompke shared a letter from the Granby Highway Superintendant Dave Desrosier regarding the MassDOT/School Street/202 Five Corners change. In the letter Dave Desrosier shares his concerns regarding the Amherst Street/Dunkin Donuts property. The Board reviewed the letter and have issues with it also and would like to ask Dave to come to a Board meeting to discuss them and include the Planning Boards issues within his letter. Lisa will contact Dave and ask which of the next two meeting can he attend.

- Jim Trompke informed the Board that he is an abutter with the Solar Company Hearing for next weeks meeting and that he will recuse himself from any vote, so we would have to make sure there are four of us at the meeting.

Topic	Person	Time Due
Executive Session letter to Ethics Board	Pam Desjardins	By the next meeting
Check out Intern for minutes	Lisa Anderson	Next couple meeting
By-Law update from Lawyer	Pam Desjardins	ASAP
Itemize Bills from PVPC	Pam Desjardins	Next meeting update
Have PVPC complete the by laws includes the numbering system.	Pam Desjardins	Update us at next meeting

ADJOURNMENT

The next Planning Board meeting will be Monday July20, 2015 at the Granby Carnegie Hall Building.

- Motion was made to adjourn at 9:12p.m. by Robert Sheehan Jr. and seconded by Glen Sexton. Motion carried 4 in favor; 0 opposed; 0 abstained.

I, Lisa A. Anderson, certify that these minutes are true and accurate minutes of the July 13, 2015 Planning Board meeting.

Respectfully submitted,
Lisa A. Anderson
Secretary