



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

Others Present:

Absent: Michael Lotti
Larry Smith, PVPC

Meeting: Monday, August 10, 2015 @ 7:00 P.M.
One Library Lane Old Carnegie Hall Library, Granby

APPOINTMENTS/AGENDA:

Appointments

7:00 Administrative Duties
ANR 284 Taylor Street

7:15 Public Hearings:

Cont'd-For properties are owned by Westover Metropolitan Development Corp., 225 Padgette St., Chicopee, MA 01022. For seven applications submitted by Kearsarge Granby LLC of 480 Washington Street, Suite B110, Watertown, MA 02472 for Special Permits and Site Plan Approvals under Section 5.99 of the Zoning bylaw for the installation of a Large-Scale Ground-Mounted Solar Photovoltaic Installation at seven locations in Granby on properties located at:

- 184, 186, 188 East Street
- 190 East Street
- 189,193,195, 201 East Street
- 214, 218, 220 East Street
- 220R East Street
- 229R East Street
- 914 West Street (Ludlow Street Address)

Discussion:

Sewer/Water infrastructure
Master Plan update
Retaining Consultant Fees
Bylaws Update

Other Business:

ADMINISTRATION:

Robert Sheehan made a motion to accept the meeting minutes for July 20, 2015 with amendments to Robert Sheehan’s name. Seconded by Lisa Anderson. Motion carried 5 in favor, 0 opposed; 0 abstained.

The Board reviewed the ANR for 284 Taylor Street, belonging to Raymond J. & Shirley R. Mackenzie. This property was one big lot, now being divided into three lots. Two Lots A-1 and A-2 will be left in 61A. Parcel B is 3.394 sq. ft. .0779 acres including an area of land for the driveway which make the new lot 238,530 sq. ft. and 5.4759 acres. Engineer and Surveyor H.L. Eaton & Associates, Inc. located on the westerly side of Taylor Street being adjacent northerly of #284 Taylor Street.

HEARING

Pam Desjardins continued the hearing at 7:14pm. This is the hearing for Westover Metropolitan Development Corp. for seven applications submitted by Kearsarge Granby LLC of Washington Street, Suite B110, Watertown MA 02472 for Special Permits and Site Plan Approvals under Section 5.99 of the Zoning bylaw for the installation of a Large-Scale, Ground Mounted Solar Photovoltaic Installation at seven locations in Granby at: 184, 186, 188 East Street, 190 East Street, 189,193,195, 201 East Street, 214, 218, 220 East Street, 220R East Street, 229R East Street, 914 West Street (Ludlow Street Address).

At 9:18pm the Board continued the hearing till September 16, 2015 at 7:00pm.

APPOINTMENTS:

Tasks	Assigned to Tasks	Results-Time Due
Executive Session letter to Ethics Board	Pam	Next meeting update
Check out Intern for minutes	Lisa	Next couple meeting – update talked to Lillian Camus and she is willing to do it for a little pay. See what Chair would like to do at next meeting.
By-Law update from Lawyer	Pam	ASAP
Itemize Bills from PVPC	Pam	Next meeting update
Look at the AG’s comments and clean it up. Our Lawyer will not get back to us.	Larry Smith	ASAP get back to us with an update
The Board asked Larry Smith to cleanup Al Kotowicz conditions regarding open space and homeowners assoc.	Larry Smith	ASAP

ADJOURNMENT

The next Planning Board meeting will be Monday August 24, 2015 which is a joint hearing with the ZBA, at the Granby Carnegie Hall Building.

- Jim Trompke made a motion to adjourn at 9:48p.m. Seconded by Robert Sheehan. Motion carried 5 in favor; 0 opposed; 0 abstained.

I, Lisa A. Anderson, certify that these minutes are true and accurate minutes of the August 10, 2015 Planning Board meeting.

Respectfully submitted,
Lisa A. Anderson
Secretary