



## PLANNING BOARD

10 West State Street

Granby, MA 01033

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

Website: [www.granby-ma.gov](http://www.granby-ma.gov)

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

Others Present:

Absent:

### AGENDA

#### ADMINISTRATIVE DUTIES:

- Approve Bills
- Approve Minutes

#### DISCUSSIONS:

7:05 ANR-East Street  
7:15 17 Harris Street – clarification on SPR  
7:30 SPR – 138 West State Street

#### OLD BUSINESS:

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

Meeting: Monday, January 25, 2016 @ 7:00 P.M.  
One Library Lane Old Carnegie Hall Library, Granby

#### ADMINISTRATION:

The Board reviewed and made changes to November 23, 2015 meeting minutes. Jim Trompke made a motion to accept the meeting minutes with the changes made to the November 23, 2015. Seconded by Jim Trompke. Motion carried 5 in favor; 0 opposed; 0 abstained.

The Board reviewed and accepted the meeting minutes for December 21, 2015 as is. Jim Trompke made a motion to accept the meeting minutes for December 21, 2015. Seconded by Robert Sheehan Jr. Motion carried 5 in favor; 0 opposed; 0 abstained.

## **APPOINTMENTS:**

- The Board re-visited the ANR for 81 East Street, property owned by Jonathan Brook and Marvin Lowry Brooks. Lot A-1. The original ANR did not have the date and Engineer stamped approved on it, so it was denied at the Courts. The Board signed the update Engineer stamp and dated it.
- The Board met again with the potential owner of 17 Harris Street, regarding her next steps before she purchases the property. She would like to make sure the planning board doesn't have issues with what she would like to do to the property. The Planning Board told her she needed to make sure
- No one showed for 138 West State Street.
- The Board had a discussion regarding if the Planning Board would like to try and put together a strategic plan and a cost benefit analysis. The chair made a motion for the planning board to put together a strategic plan and a cost benefit analysis and present it to the finance committee. The Board voted all in favor. At our first meeting we should have the maps of 202, the assessors Property assessment for all land on 202. We will meet on Monday, February 1, at 6:00pm.

## **ADJOURNMENT**

The next Planning Board meeting will be Monday, February 1, 2016, at the Granby Carnegie Hall Building.

- Jim Trompke made a motion to adjourn at 8:47p.m. Seconded by Robert Sheehan Jr. Motion carried 5 in favor; 0 opposed; 0 abstained.

I, Lisa A. Anderson, certify that these minutes are true and accurate minutes of the January 25, 2016 Planning Board meeting.

Respectfully submitted,  
Lisa A. Anderson