



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
Robert Sheehan Jr., Member
Lisa Anderson, Secretary
Glen Sexton, Treasurer

Others Present:

Absent:

AGENDA

ADMINISTRATIVE DUTIES:

- Approve Bills
- Approve Minutes

DISCUSSIONS:

7:15 Alan Kotowicz

OTHER BUSINESS:

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

Meeting: Monday, November 23, 2015 @ 7:00 P.M.
One Library Lane Old Carnegie Hall Library, Granby

ADMINISTRATION:

- Robert Sheehan Jr. made a motion to accept the meeting minutes from November 9, 2015 with the changes. Seconded by Glen Sexton. Motion carried 5 in favor; 0 opposed; 0 abstained.
- Pam read the No Cost Planning Technical Assistance Available for Municipal Sustainability Strategies from PVPC. There isn't anything the Board feels that we could get assistance for.
- Pam read the District Local Technical Assistant (DLTA) Program Projects Solicitation for FY 2016. What can we ask for here. The Board discussed the ability to update and review the Master Plan. This is due December 4. The Town has to contribute 5% match.

Jim Trompke made a motion to put in two different applications, one is Master Plan and updates and Permitting Guides and flow charts. Seconded by Robert Sheehan Jr.

- A question was addressed as to whether or not to process letter to Board of Ethics in relation to Kevin Books. There had been delays in processing said letter from previous executive session.

APPOINTMENTS:

- Robert Sheehan Jr. recused himself from the meeting and left the room. Alan Kotowitz and Ed Chapdelaine, came to give us an update on the property for his subdivision. The DEP and Conservation stop the process due to the crossing and other issues found. Ed Chapdelaine has filled out all the applications. They just completed the DEP Zoning issues, 401, and alternative analysis. Once we get the approval from DEP, then we can do the Conservation paperwork sometime in December so we can start taking down trees late winter and the project in spring.

Pam wants them to send us a letter with specific list of what you want us to verify since we have approved the project.

Ed Chapdelaine stated that the Association wasn't completely discussed, they are not sure what we want in regards to that. Alan Kotowitz said it would be nice to know so it doesn't scare the buyers.

Jim Trompke said that it should be deeded back to the Town so that the Highway department can take care of it.

We will all think about the Association and discuss it at the next meeting with them.

Tasks	Assigned to Tasks	Results-Time Due
Application to Larry Smith for the DLTA Project	Pam	December 4, 2015 deadline
Look at the AG's comments and clean it up. Our Lawyer will not get back to us.	Larry Smith	
The Board asked Larry Smith to cleanup Al Kotowitz conditions regarding open space and homeowners assoc.	Larry Smith	ASAP- pending?

ADJOURNMENT

The next Planning Board meeting will be Monday, December 14, 2015, at the Granby Carnegie Hall Building.

- Jim Trompke made a motion to adjourn at 8:24p.m. Seconded by Glen Sexton. Motion carried 5 in favor; 0 opposed; 0 abstained.

I, Lisa A. Anderson, certify that these minutes are true and accurate minutes of the November 23,, 2015 Planning Board meeting.

Respectfully submitted,
Lisa A. Anderson