



PLANNING BOARD

10 West State Street

Granby, MA 01033

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

Website: www.granby-ma.gov

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

Others Present:

Absent: Pam Desjardins, Chair
Glen Sexton, Treasurer

AGENDA

ADMINISTRATIVE DUTIES:

DISCUSSIONS:

7:00 East Street ANR update

OTHER BUSINESS:

Sewer/Water infrastructure

Master Plan update

Retaining Consultant Fees

Bylaws Update

Meeting: Monday, December 21, 2015 @ 7:00 P.M.
One Library Lane Old Carnegie Hall Library, Granby

ADMINISTRATION:

- The Board present re-visited the ANR for 81 East Street, property owned by Jonathan Brook and Marvinna Lowry Brooks. Lot A-1. The original ANR did not have the date approved on it, so Jim Trompke, Robert Sheehan Jr. and Lisa Anderson signed and dated the ANR as of December 21, 2015.

Jim wants to make sure that we go back into our files and date and sign our copy of the ANR for December 21, 2015. The stamp that we were given also needs to be re-inked. Lisa will look into getting a Ideal 300 ink pad for the stamp.

APPOINTMENTS:

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 28, 2015, at the Granby Carnegie Hall Building.

- Robert Sheehan Jr. made a motion to adjourn at 7:30p.m. Seconded by Lisa Anderson. Motion carried 3 in favor; 0 opposed; 0 abstained.

I, Lisa A. Anderson, certify that these minutes are true and accurate minutes of the December 21, 2015 Planning Board meeting.

Respectfully submitted,
Lisa A. Anderson