



## 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: Pam Desjardins, Chair  
Jim Trompke, Vice Chair  
Robert Sheehan Jr., Member

Others Present:

Absent: Lisa Anderson, Secretary  
Glen Sexton, Treasurer

### AGENDA

Appointments

Administrative Duties

7:15PM Todd J. Bard, LEE Energy Group, Solar Project Developer

Other Business:

Sewer/Water infrastructure

Master Plan update

Bylaws Update

Meeting: Monday, September 28, 2015 @ 7:07 P.M.  
One Library Lane Old Carnegie Hall Library, Granby

### ADMINISTRATION:

### APPOINTMENTS:

- Mr. Bard, stated that there are three (3) sites to discuss, looking for input with what is required.
  1. Partyka – East State Street, 15-30 acre develop, need site plan application, roundtable meeting.
  2. Steve & June Carpenter – Behind MassWest Building RT. 202, Not allowed in business district – they can go to the ZBA for a variance, before site plan approval, Frank Marion's? (How far back is business).
  3. Frank Marion – 6 acres on Pleasant Street, Community Project, thru "Our Daughters Foundation", ½ of profits go back to Granby.

The chairman told Mr. Bard to prepare plans to move forward to go to roundtable and consultant (Larry Smith) for input.

Jim Trompke stated that he would like some lead time on roundtable results prior to scheduled meeting.

Jim Trompke also asked when will Larry Smith have the By-Laws done. Jim would like a time frame.

Tasks	Assigned to Tasks	Results-Time Due
Executive Session letter to Ethics Board	Pam	Next meeting update – pending
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.
Look at the AG’s comments and clean it up. Our Lawyer will not get back to us.	Larry Smith	Its in the works as of 8/24/15 should be complete soon.
The Board asked Larry Smith to cleanup Al Kotowicz conditions regarding open space and homeowners assoc.	Larry Smith	ASAP- pending?

## ADJOURNMENT

The next Planning Board meeting will be Monday October 26, 2015 due to Columbus Day holiday, at the Granby Carnegie Hall Building.

- Jim Trompke. made a motion to adjourn at 8:15p.m. Seconded by Robert Sheehan Jr. Motion carried 3 in favor; 0 opposed; 0 abstained.

I, Robert Sheehan Jr., certify that these minutes are true and accurate minutes of the September 28, 2015 Planning Board meeting.

Respectfully submitted,  
Robert Sheehan Jr.