



PLANNING BOARD

250 State Street

Granby, MA 01033

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Website: www.granby-ma.gov

September 11, 2012

Members: Pam Desjardin, Chairman
Lisa Anderson, Vice Chair
James Trompke, PVP

Others Present:

Absent: Kevin Brooks
Joseph Mahue

CALL TO ORDER: Pam Desjardin, called the meeting to order at 7:30 p.m.

OLD BUSINESS AND INFORMATION:

- The other Board members present discussed having a meeting that would include other Town Officials and Boards working towards projects that would help the development for the Town.
- The Board came up with some bullet points. At this meeting the Planning board should be able to explain to the other Board Chairs, what is driving this meeting (Tax revenue), the importance of everyone being on board, explain what our objective is (what can we do to increase our tax revenue. What can we do to make the permitting process with each Board or Department easier). Discuss a meeting place and times. Suggests that if another Board Chair cannot make the meeting then they should send someone in their place. To make sure we have available to businesses that want to open in Granby the informational packet on procedures regarding all departments and boards.

NEW BUSINESS AND INFORMATION:

- The Board did not feel it appropriate to vote on the Open Space Plan without the full Board present, so we will leave it on the agenda for September 24.

APPOINTMENTS

OTHER BUSINESS

- **New and Continued Action Items**

Action Item	Person Responsible	Due Date

ADJOURNMENT

- Motion was made to adjourn at 8:51 p.m. by Jim Trompke and seconded by Lisa Anderson. Motion carried 3-0-0.

I, Lisa A. Anderson, certify that these minutes are true and accurate minutes of the September 11, 2012 Planning Board meeting.

Respectfully submitted,

Lisa A. Anderson
Secretary