



PLANNING BOARD  
250 State Street  
Granby, MA 01033  
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Website: [www.granby-ma.gov](http://www.granby-ma.gov)

**MEETING:** April 22, 2013 @ 7:00 p.m., COA Building

**MEMBERS IN ATTENDANCE**

Pamela Desjardins, Chair  
Lisa Anderson, Secretary  
James Trompke, Member

**MEMBERS ABSENT**

Kevin Brooks  
Joseph Mahue

**OTHERS**

**AGENDA**

**CALL TO ORDER:** Pam Desjardin called the meeting to order at 7:00 p.m.

**ADMINISTRATION**

- Pioneer Valley needs to be at our next meeting w/proposal, scope of work, bench marks, accountability.
- Motion made by Jim Trompke to close the meeting, seconded by Lisa Anderson. 3-0-2.

**APPOINTMENTS**

Work session only, Alan Kotowicz and Marty Merrill showed up.

- Alan Kotowicz stopped in to quickly ask about the fee's for his K-Pine Subdivision.  
Preliminary Subdivision Plan \$2000 + 75/lot  
Definitive Subdivision Plan \$2000 + 75/lot  
Waiver \$25

Pam suggested that Alan K. go to Cathy Leonard and request to be on the schedule to present preliminary subdivision plan.

- Discussion of Warrant Article. Marty Merrill came in to suggest that we use Todd Ford from the Cog. Mr. Merrill indicated that Mr. Ford is willing to come and provide advice regarding direction and what to put together in preparing for zone changes. Mr. Merrill stated that Todd Ford has economic development experience and could assist us.

**OLD BUSINESS AND INFORMATION**

- Discussion on the four zones and agenda for next meeting.

**NEW BUSINESS AND INFORMATION**

**ACTION ITEMS:**

- **New and Continued Action Items**

Action Item	Person Responsible	Due Date

**ADJOURNMENT**

- Motion was made to adjourn at 9:00 p.m. by Jim Trompke and seconded by Lisa Anderson. Motion carried 3-0-2.

I, Lisa A. Anderson, certify that these minutes are true and accurate minutes of the April 22, 2013 Planning Board meeting.

Respectfully submitted,

Lisa A. Anderson  
Secretary