



PLANNING BOARD

10 West State Street

Granby, MA 01033

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

Website: www.granby-ma.gov

Members: Glen Sexton, Chair
Robert Sheehan, Jr., Treasurer
Lillian Camus, Secretary
Jay Joyce, PVPC Representative

Others:

Absent: Jim Trompke, Vice Chair

Meeting: Monday, February 12, 2018

Location: One Library Lane, Upper Level, Granby, MA

Minutes

CALL TO ORDER: Glen Sexton called the meeting to order at 6:01 p.m.

Administrative Items

Approve Bills

No bills to approve.

Approve Minutes

Approval of January 8, 2018 Minutes

Glen Sexton asked if there were any changes to the January 8, 2018 minutes. Glen Sexton noted the number in favor of the motion to approve the December 11, 2017 minutes should be 4 instead of 5.

Motion was made by Robert Sheehan, Jr. and seconded by Jay Joyce approve the January 8, 2018 minutes as amended. Motion carried 4 in favor, 0 opposed, 0 abstained.

Approval of January 22, 2018 Minutes

Tabled to next meeting.

New Business

2017 Annual Town Report

The Board reviewed the draft 2017 Annual Town Report submission. No changes were suggested to the submission.

Motion was made by Robert Sheehan, Jr. and seconded by Jay Joyce approve the 2017 Annual Town Report submission as presented. Motion carried 4 in favor, 0 opposed, 0 abstained.

DLTA Grant

The Board discussed the DLTA grant submission.

Motion was made by Robert Sheehan, Jr. and seconded by Jay Joyce approve the application submission for a DLTA grant as written. Motion carried 4 in favor, 0 opposed, 0 abstained.

Baggs Hill Road/Old Dudley Road Access

The Board reviewed a letter received from Ed Shyloski asking what the Town of Granby's intention or status of allowing access to Old Dudley Road/Baggs Hill Road.

After discussion, the Board decided to send a response to Mr. Shyloski stating at this point in time no plans have been presented to the Planning Board to allow access to Old Dudley Road

Lillian Camus will create the letter for Glen Sexton to sign.

MacDuffie Proposed Synthetic Turf Field

The Board decided to table discussion to the next meeting.

Old Business and Information

Discussion of property line setbacks to signage in the professional business overlay district

Discussion of business estate lots

Building Lots

Duplexes

Sewer/Water Infrastructure

Master Plan Update

Westover Metropolitan District Commission (WMDC)

Review of Action Items

Postponed to the next meeting.

Open/New Action Items

Item	Responsible Party	Due Date
Create letter responding to Ed Shyloski for Glen Sexton to sign.	Lillian Camus	January 13, 2018
April 11 minutes – check for draft notes	Jim Trompke	January 8, 2018
Obtain the information the Board requires to make an informed decision regarding marijuana facilities	Larry Smith	November 13, 2017
Forward hours spent on projects form to Planning board	Larry Smith	November 13, 2017
Purchase a recorder for Planning Board use during public hearings	Jim Trompke	November 13, 2017
Make the corrections to the Granby Solar LLC Special Permit and Site Plan Review Approval and resend to the Planning Board for signatures	Larry Smith	December 11, 2017
Discuss access to special folder on Town website for Planning Board data	Glen Sexton	December 11, 2017
Purchase name plates and gavel for Planning Board meetings. Gavel received. Glen to pick up name plates from Staples	Glen Sexton	In Process
Ask Chris Martin to obtain an official letter from the Town Attorney regarding the Mullins Rule.	Glen Sexton	In Process
Schedule only one public hearing at 6 p.m. per Planning Board meeting	Glen Sexton	Ongoing
Review sample bylaws for Common Driveways, Flag Lots/Estate Lots and Driveway Standards	Planning Board	Ongoing
Create a spreadsheet for PVPC charges	Lillian Camus	Ongoing
Keep track of items to submit for town annual report	Lillian Camus	Ongoing

The next Planning Board meeting will be Monday, February 26, 2018 at 6 p.m. in the Carnegie Library.

Adjournment

Motion was made by Robert Sheehan, Jr. and seconded by Jay Joyce to adjourn at 6:31 p.m.
Motion carried 4 approved, 0 opposed, 0 abstained

I, Lillian Camus, certify that these minutes are true and accurate minutes of the February 12, 2018 Planning Board meeting.

Respectfully submitted,

Lillian Camus
Secretary