



## GRANBY PLANNING BOARD

10 West State Street

Granby, MA 01033

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Website: [www.granby-ma.gov](http://www.granby-ma.gov)

Members: Jim Trompke, Chair  
Robert Sheehan, Jr., Vice Chair  
Jason Smigiel, Treasurer  
Lillian Camus, Secretary and PVPC Representative

Others:

Absent: Nita Abbott, Member

Meeting: Monday, September 27, 2021

Location: 1 Library Lane, Old Carnegie Building, Granby, MA

### Minutes

**CALL TO ORDER:** Jim Trompke called the meeting to order at 5:01 p.m.

#### **Administrative Items**

##### Approval of September 13, 2021 Minutes

Review and approval of the September 13, 2021 minutes was postponed to the next meeting.

##### PVPC Contract - Update

Jim Trompke reported he had spoken with Chris Martin regarding using funds that were allocated to hire a Planner/Conservation person to contract with PVPC for that service. Ken Comia will call Chris Martin tomorrow to work out the details for a contract.

Jim Trompke noted his discussion with Chris Martin included the Planning Board having use of Ken Comia's time for 20 hours per week.

##### Billing

Jim Trompke reported he had signed the billing letters created by Lillian Camus for Borrego Solar, CPV Red Rock and Granby DG Series, LLC.

## **New Business**

No new business to discuss.

## **Old Business**

### Proposed Private Event Bylaw Discussion

This topic has been tabled but we will keep it on the agenda.

### Other Bylaws

Ken Comia outlined various Bylaw revisions he is working on to be presented to the Board at a later meeting.

## **Any Other Business**

### Agenda Items for the next meeting - meeting starts at 5 p.m.

- Administrative
- Proposed Private Event Bylaw - Discussion
- Proposed Zoning and Bylaw Changes - Discussion

## **Review of Action Items**

Review of action items was postponed to the next meeting.

### *Open/New Action Items*

<b>Item</b>	<b>Responsible Party</b>	<b>Due Date</b>
Contact Chris Martin RE PVPC Contract and how to move forward	Jim Trompke	September 27, 2021
Put together all Bylaw and article changes discussed for the Board to review as separate articles	Ken Comia	October 25, 2021
Contact Cathy Leonard RE ANR Site Plans for Laflamme	Lillian Camus	August 24, 2021
Contact Cathy Leonard to sign ANR Site Plans for Laflamme once they are located	Lillian Camus, Robert Sheehan, Jr., Jason Smigiel, Nita Abbott	August 27, 2021
Create a spreadsheet for PVPC charges	Lillian Camus	Ongoing
Keep track of items to submit for town annual report	Lillian Camus	Ongoing

## **Next Meeting**

The next regular Planning Board meeting is To Be Determined as October 11 is Columbus Day.

## **Adjournment**

Motion was made by Robert Sheehan, Jr. and seconded by Jason Smigiel to adjourn at 5:27 p.m. Motion carried 4 approved, 0 opposed, 0 abstained.

I, Lillian Camus, certify that these minutes are true and accurate minutes of the September 27, 2021 Planning Board meeting.

Respectfully submitted, Lillian Camus, Secretary and PVPC Representative

Documents Reviewed at this Meeting:

- None