

GRANBY 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
	Lillian Camus, Secretary, PVPC Rep
	Rob Chauvin, Treasurer

Others:

- Absent: Jim Trompke, Vice Chair Robert Sheehan, Jr., Member
- Meeting: Monday, November 4, 2019
- Location: 1 Library Lane, Old Carnegie Building, Granby, MA

Minutes

CALL TO ORDER: Glen Sexton called the meeting to order at 5 p.m.

5 p.m. Motion made by Rob Chauvin and seconded by Lillian Camus to close the regular Planning Board meeting and open the public hearing for Veterans War Memorial. Motion carried 3 in favor, 0 opposed, 0 abstained.

New Business

<u>5 p.m. Veterans Memorial Park</u> Glen Sexton read the public hearing notice

The Planning Board of the Town of Granby will hold a Public Hearing on Monday, November 4, 2019, at 5:00 PM, at 1 Library Lane, Old Carnegie Library, Top Floor. The nature of the hearing is to consider the petition of Jason Richard, Applicant, and Town of Granby, Owner, seeking a Site Plan Approval under Section 6.3 of the Granby Zoning Bylaws considering siting the Veterans Memorial Park to be located at 257-259 State Street, Granby, MA, known as Map 9-C-8.

Glen Sexton explained that because we do not have a quorum as two of the current members have to recuse themselves, we would need to continue the public hearing. After discussion with the Veterans Memorial Committee,

Motion made by Lillian Camus and seconded by Rob Chauvin to continue the public hearing until Monday, November 25, 2019 at 5:15 p.m. Motion carried 3 in favor, 0 opposed, 0 abstained.

5:08 p.m. Motion made by Lillian Camus and seconded by Rob Chauvin to close the public hearing and open the regular Planning Board meeting. Motion carried 3 in favor, 0 opposed, 0 abstained.

Administrative Items

Approve Bills None

Approve Minutes

Approval of October 15, 2019 Minutes Glen Sexton asked if there were any changes to the October 15, 2019 minutes. Hearing none,

Motion was made by Rob Chauvin and seconded by Lillian Camus to approve the October 15, 2019 minutes as amended. Motion carried 3 in favor, 0 opposed, o abstained

Correspondence None

<u>Lehmann Decision – 6 South Street</u> The Board reviewed a draft copy of the Special Permit and Site Plan Approval for Sharon Lehmann at 6 South Street, Granby, MA

Motion made by Lillian Camus and seconded by Rob Chauvin to approve for signature the Special Permit and Site Plan Approval for 6 South Street, Granby. Motion carried 3 in favor, 0 opposed, 0 abstained.

5:17 p.m. Motion_made by Rob Chauvin and seconded by Lillian Camus to close the Planning Board meeting. Motion carried 3 in favor, 0 opposed, o abstained

6 p.m. Motion made by Rob Chauvin and seconded by Lillian Camus to open the public hearing for Dollar General signs. Motion carried 3 in favor, 0 opposed, o abstained

<u>6 p.m. Public Hearing – Dollar General Signs</u> Glen Sexton read the following public hearing notice.

The Planning Board of the Town of Granby will hold a Public Hearing on Monday, November 4, 2019, at 6:00 PM, at 1 Library Lane, Old Carnegie Library, Top Floor. The nature of the hearing is to consider the petition of Dollar General By National Sign Corp., Applicant, and Granby DG Series, LLC, Owner, seeking a Special Permit under Sections 5.59 (2)(ii) and 5.59(2)(iii) considering internally illuminated lighting on lettered signage above the main entry and a freestanding sign, on a retail store to be located at 180 West State Street, Granby, MA, known as Map 3-G-11.

Glen Sexton explained we don't have enough Board members to have a quorum needed for a Special Permit. After discussion,

Motion made by Lillian Camus and seconded by Rob Chauvin to continue the public hearing until Monday, November 25, 2019 at 5:45 p.m. Motion carried 3 in favor, 0 opposed, 0 abstained.

6:03 p.m. Motion made by Rob Chauvin and seconded by Lillian Camus to close the public hearing. Motion carried 3 in favor, 0 opposed, 0 abstained.

Old Business and Information

None

Any Other Business

Agenda Items for November 25 Meeting -meeting starts at 5 p.m.

- Administrative
- Veterans Memorial Wall (at 5:15 p.m.)
- Dollar General Sign (at 5:45 p.m.)

Review of Action Items

The Board postponed review of the open action items.

Open/New Action Items

Item	Responsible Party	Due Date
Finalize Solar Bylaw changes documents and send to Cathy Leonard	Ken Comia	October 4, 2019
Update Granby's Zoning Bylaws with the May 2019 changes approved by the Attorney General	Ken Comia	November 4, 2019
Follow up with Town Counsel RE Access to solar projects	Glen Sexton	September 30, 2019
Research prime farmland definition	Ken Comia	September 30, 2019
Create a response to Granby DG Series, LLC zoning letter for Glen's signature	Lillian Camus	September 12, 2019
Create and send an e-mail to Christina Boucher noting what documents are needed before the Planning Board can make a decision	Lillian Camus	September 12, 2019
Contact GZA RE Sending in letter and credentials for Planning Board to consider for Approved Peer Reviewer List	Ken Comia	September 23, 2019
Work with Ken Comia to finalize Permitting Guide and post on Town website	Lillian Camus	September 23, 2019
Have 10 copies of the Permitting Guide printed in color.	Lillian Camus	Ongoing
Obtain pricing for hiring a temp for the Recording Secretary position	Lillian Camus	Ongoing
Meet with High School Principal re possible Recording Secretary candidates – UPDATE: Glen will try to contact the High School Principal if the current applicant is not interested in the job. Waiting to hear back from principal. No response from high school principal.	Glen Sexton	In Progress
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 Planning Board meeting will be Monday, November 25, 2019 at 5 p.m. in the upper level of the Carnegie Building.

I, Lillian Camus, certify that these minutes are true and accurate minutes of the November 4, 2019 Planning Board meeting.

Respectfully submitted,

Lillian Camus. Secretary