



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
Rob Chauvin, Treasurer
Robert Sheehan, Jr., Member

Others: Heather Labonte

Absent: Jim Trompke, Vice Chair
Lillian Camus, Secretary, PVPC Rep

Meeting: Monday, February 10, 2020

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

Minutes

CALL TO ORDER: Glen Sexton called the meeting to order at 5:17 p.m.

Administrative Items

Approve Bills

Glen Sexton reviewed Invoice #2 for FY20 dated January 20, 2020 in the amount of \$2,430.69 from the Pioneer Valley Planning Commission (PVPC)

Motion was made by Robert Sheehan, Jr. and seconded by Rob Chauvin to approve PVPC Invoice #2 for FY20. Motion carried 3 in favor, 0 opposed, 0 abstained

Approve Minutes

Approval of January 27, 2020 Minutes

Approval of the January 27, 2020 minutes was postponed to the next meeting.

ANR – Carver

Voting on the approval of the ANR signed at the January 27, 2020 meeting was postponed to the next meeting where a quorum would be present.

ANR – Porter

Voting on the approval of the ANR signed at the January 27, 2020 meeting was postponed to the next meeting where a quorum would be present.

New Business

Heather Labonte

Heather Labonte reviewed preliminary plans for Harris Mountain Estate which would be a seasonal outdoor venue for weddings and events. Ms. Labonte is seeking the Planning Board's approval for the project.

Glen Sexton noted he would prefer to have the entire Planning Board in attendance before any decision was made as to what documents would be needed, etc.

Robert Sheehan, Jr. noted Ken Comia, PVPC Consultant, should also be in attendance.

Robert Sheehan, Jr. asked Ms. Labonte to forward the materials presented at the meeting to Cathy Leonard to distribute to the Board and Ken Comia.

Robert Sheehan, Jr. asked if Ms. Labonte had worked with a surveyor or engineer look at the documents. Ms. Heather responded she is willing to provide any documents the Planning Board needed.

Discussion – Extension of Industrial #1 park zoning to the South Hadley line along New Ludlow Road

Discussion was postponed to the next meeting where a full Board will be in attendance.

Old Business and Information

None.

Any Other Business

Agenda Items for next Meeting –meeting starts at 5 p.m.

- Administrative
- Review Billing
- Anything that comes up

Review of Action Items

The Board postponed review of the open action items.

Open/New Action Items

Item	Responsible Party	Due Date
Create a letter to Greg Briggs regarding Dollar General retention basins and fencing. Jim Trompke to sign.	Lillian Camus/ Jim Trompke	January 28, 2020
Obtain final billing numbers for Borrego Solar and Raymond Boisjolie Oversized Barn	Lillian Camus	February 10, 2020
Send Planner/Conservation Agent Job Description Comments to Cathy Leonard/Chris Martin	Lillian Camus	January 28, 2020
Send name of Planning Board representative for Rt. 202 Study to Cathy Leonard/Chris Martin	Lillian Camus	January 28, 2020

Item	Responsible Party	Due Date
Submit Planning Board 2019 Annual Report submission to Cathy Leonard	Lillian Camus	January 28, 2020
Create response to Selectboard's July 15, 2019 letter. Jim Trompke to sign.	Lillian Camus/ Jim Trompke	January 28, 2020
Contact GZA RE Sending in letter and credentials for Planning Board to consider for Approved Peer Reviewer List	Ken Comia	September 23, 2019
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 date of the next Planning Board meeting is to be determined.

Adjournment

Motion was made by Robert Sheehan, Jr. and seconded by Rob Chauvin to adjourn at 5:37 p.m.
Motion carried 5 approved, 0 opposed, 0 abstained

I, Lillian Camus, certify that these minutes are true and accurate minutes of the February 10, 2020 Planning Board meeting as viewed on the GCAM recording of the meeting.

Respectfully submitted,

Lillian Camus. Secretary

Documents Reviewed at this Meeting:

- PVPC Invoice #2