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- 2 Committee: Planning Board
- 3 Date: September 23, 2015
- 4 Time: 7:00pm
- 5 Location: Georgetown Town Hall, 3rd floor conference room
- 6
- 7 Members present: Rob Hoover, Tillie Evangelista, Harry LaCortiglia, Robert Watts.
- 8 Matt Martin arrived 7:03pm.
- 9
- 10 Minutes transcribed by A.Thibault.
- 11
- 12 The Meeting was called to order at 7:00pm by R. Hoover.
- 13
- 14 **Approval of Minutes:**
- 15 Minutes from the September 9, 2015 meeting were approved.
- 16 H. LaCortiglia: Motion to approve minutes of September 9, 2015.
- 17 B. Watts: Second.
- 18 Motion carries 4-0; 1 absent.
- 19
- 20 **Correspondence:**
- 21 The following correspondence was noted by R. Hoover:
- 221. Town of Rowley: Planning Board – Site Plan Review for multi-family.
- 232. Town of Boxford: ZBA – Special Permit for 61B Oak Ridge Road.
- 243. Town of Boxford: ZBA – Special Permit for 72 Porter Road.
- 254. Town of Georgetown: Building Inspection Dept. – Healthy Pharms at 401 East Main Street. The Georgetown Building Inspection Department code enforcement officer’s opinion is that the Georgetown Rowley State Forest is not a park. It is a conservation area that will require compliance with setbacks in Sec.165.
- 26
- 27
- 28
- 29
- 30 **Vouchers:**
- 31 B. Watts: Motion to approve \$1485.00 in total vouchers. \$85.00 to Mass. Assoc.
- 32 Planners for dues and H. L. Graham Associates bill for Nunan’s Site Plan Approval.
- 33 H. LaCortiglia: Second.
- 34 Motion carries 4-0; 1 absent.
- 35
- 36 **Public Hearing- OSRD Bailey Lane continuation from September 9, 2015.**
- 37 H. LaCortiglia: Motion to re-open the public hearing for the Bailey Lane OSRD continued
- 38 from September 9, 2015.
- 39 B. Watts: Second.
- 40 Motion carries 5-0; Unanimous.
- 41

42 H.LaCortiglia: Motion to accept the Form H extension of time request from the
43 applicant and continue Public Hearings through December 31, 2015.

44 B. Watts: Second.

45 Motion carries 5-0; Unanimous.

46

47 H. LaCortiglia: Motion to continue the Bailey Lane OSRD until October 21, 2015 at
48 7:15pm.

49 M. Martin: Second.

50 Motion carries 5-0; Unanimous.

51

52 *{Planning Board requested that the Town Planner remind the applicant that the Natural*
53 *Heritage Endangered Species Priority Habitat is a significant portion of their land, and that the*
54 *Planning Board would like to see their development plans with that Habitat map included.}*

55

56 **Planning Office:**

57 *{Planning Board discussion of 2015 meeting schedule.}*

58

59 H. LaCortiglia: Motion to move the Planning Board meeting scheduled for November 11
60 to November 4, and to move the Planning Board meeting schedule for November 25 to
61 November 18.

62 M. Martin: Second.

63 Motion carries 5-0; Unanimous.

64

65 H. LaCortiglia: Motion to cancel the Planning Board meeting scheduled for December
66 23, 2015.

67 B. Watts: Second.

68 Motion carries 5-0; Unanimous.

69

70 **New Business:**

711. Planning Office: Zoning Amendments for ATM-16 discussion of schedule.

72

73 *{Planning Board discussion regarding the ground water protection district. In 1985, Georgetown*
74 *was state mandated to protect Zones 1, 2, 3 on Map 22. It was discussed that we need updated*
75 *maps for these proposed bylaws. There was a suggestion to merge the bylaws and use one*
76 *updated map for both. It was agreed this topic needs further discussion.}*

77

78 H. LaCortiglia: Motion to approve the draft Public Hearing notice for the zoning
79 amendments as presented by the Town Planner, and request that he notice the Public
80 Hearing.

81 M. Martin: Second.

82 Motion carries 4-1. 1 opposed.

83

84 H. LaCortiglia: Motion to authorize the Town Planner to use any local technical
85 assistance from Merrimack Valley Planning Commission to prepare himself for this
86 Public Hearing, not to exceed six hours of assistance.

87 M. Martin: Second.

88 Motion carries 5-0; Unanimous.

89

90 **Member or Public Report:**

91 *{Planning Board discussion regarding the Cornell numbers relating to the ground water*
92 *protection district.}*

93

94 **List of Documents and Other Exhibits used at Meeting:**

95 *Documents and Other Exhibits used at meeting will be available for review at the Georgetown*
96 *Planning Office.*

97

98 Motion to adjourn was made by H. LaCortiglia.

99 B. Watts: Second.

100 Motion carries 5-0; Unanimous.

101

102 The meeting was adjourned at 7:55pm.

103

104 **Next Meeting:**

105 Date: October 14th, October 28th, November 4th, November 18th, 2015.

106 Time: 7pm.

107 Place: Georgetown Town Hall, 3rd floor conference room.