



Town of Georgetown

MINUTES

1
2 Committee: Planning Board
3 Date: January 25, 2017
4 Time: 7:00 pm.
5 Location: Georgetown Town Hall, 3rd floor conference room.
6

7 Members present: Rob Hoover, Bob Watts, Matt Martin.
8 Members absent: Harry LaCortiglia, T. Evangelista:
9

10 Minutes taken by M. Martin.
11 The Meeting was called to order at 7:01 by R. Hoover.
12

Approval of Minutes:

14 M. Martin: Motion to approve the meeting minutes from April 27, 2016 and November 9,
15 2016.
16 B. Watts: Second.
17 Motion carries 3-0; 2 absent.
18

Correspondence:

20 {*Planning Board discussion.*}
21

Vouchers:

23 M. Martin: Motion to approve BSC Group voucher for Crescent Meadow Lane.
24 B. Watts: Second.
25 Motion carries 3-0; 2 absent.
26

Member or Public Concern:

11 Martell Way:

30 Attorney Nancy McCann: Pursuant to Meridian Associates: Porous pavement was properly installed but
31 currently is not working properly. Cannot clean properly for month. The owner has offered to hold
32 \$50,000 surety bond to ensure certification.
33

34 B. Watts: Motion to accept a \$50,000 surety to be held in escrow by McCann and McCann, PC to
35 cover the cost of certifying porous pavement at 11 Martel Way, which will satisfy all conditions
36 put forth in the Planning Board's November 9, 2016 decision granting an insignificant site plan
37 modification allowing immediate occupancy. Certification to be provided to the Planning Board
38 by July 15, 2017.

39 R. Hoover: Second.
40 Motion carries 3-0; 2 absent.
41

Palmer Lane:

43 {*Planning Board discussion.*}

44 M. Martin: Motion to authorize the Chair to request Larry Graham, the technical review agent (or
45 Larry's designee) to complete a site visit of Palmer Lane project, if Larry believes that such a visit
46 is appropriate.

47 B. Watts: Second.
48 Motion carries 3-0; 2 absent.
49
50 Park and Recreation request: No action at this time.
51
52 Budget:
53 {*Planning Board discussion regarding increasing the salary for the Town Planner. The new Town Planner is to begin on*
54 *February 15, 2017.*}
55
56 **List of Documents and Other Exhibits used at Meeting:**
57 *Documents and Other Exhibits used at meeting will be available for review at the Georgetown*
58 *Planning Office.*
59 Motion to adjourn was made by R. Hoover.
60 B. Watts: Second.
61 Motion carries 3-0; 2 absent.
62
63 The meeting was adjourned at 8:15pm.