



Town of Georgetown

MINUTES

1
2 Committee: Planning Board
3 Date: July 12, 2017
4 Time: 7:00 pm.
5 Location: Georgetown Town Hall, 3rd floor conference room.

6
7 Members present: Rob Hoover, Tillie Evangelista, Bob Watts, Harry LaCortiglia, Matt Martin.
8 Staff present: John Cashell, Town Planner.
9 Minutes taken by A. Thibault.
10 The Meeting was called to order at 7:02 by R. Hoover.

11
12 **Vouchers:**

13 H. LaCortiglia: Motion to approve reimbursement to John Cashell, Town Planner, re: APA
14 Annual Membership dues in the amount of \$366.00, and for this payment to be expended
15 from the Planning Office tuition account 520000.

16 M. Martin: Second.
17 Motion carries 5-0; unanimous.

18
19 H. LaCortiglia: Motion to approve the payment for the annual HP Plotter service contract in
20 the amount of \$995.00 and for said amount to be expended from the equipment planning
21 account 01175510/52000.

22 M. Martin: Second.
23 Motion carries 5-0; unanimous.

24
25 B. Watts: Motion to approve the payment of the office supplies from the planning account
26 01175570/520000 in the amount of \$524.32.

27 H. LaCortiglia: Second.
28 Motion carries 5-0; unanimous.

29
30 **Old Business** Palmer Lane Surety:

31 H. LaCortiglia recuses himself and leaves the room.

32
33 T. Evangelista: I do not see the tree plantings included here.

34
35 {Planning Board and Town Planner discussion regarding the surety, the number of lots per the decision, and tree and
36 shrub planting costs.}

37
38 B. Watts: Motion to approve the establishment of surety for the Palmer Lane 4-lot
39 subdivision in the amount of \$122,420.00, which shall be established in the form of a cash
40 deposit made out to the Town of Georgetown, MA; said sum has been recommended by the
41 Town's Inspecting Engineer, David Varga (for further reference of said surety sum, please
42 refer to said engineer's 3-page spreadsheet attached, here within, dated: June 21, 2017, and
43 entitled: Palmer Lane Georgetown, Estimate of Remaining Work; plus \$10,000.00 surety for
44 the planting of shrubs and trees.

45 M. Martin: Second.
46 Motion carries 4-0; 1 recused.

47
48 B. Watts: Motion to authorize the Planning Board Chair, upon receipt of the subject cash
49 deposit surety to endorse Form I Performance Bond Deposit of Monday and Form K Partial
50 Release of Covenant, i.e. without further action by the Planning Board.

51 M. Martin: Second.

52 Motion carries 4-0; 1 recused.

53
54 **Old Business** Martel Way:

55 H. LaCortiglia: Motion to grant the 11 Martel Way extension request for up to and including
56 30 September 2017, re: remediation of the porous pavement on said commercial property and
57 the associated \$50,000 bond held in regard to same by the Applicant's attorney, Nancy
58 McCann, further, this matter shall be next reviewed at the 13 September 2017 Planning Board
59 Meeting.

60 T. Evangelista: Second.

61 Motion carries 5-0; unanimous.

62
63 **Public Hearing** 66 Parish Road:

64 H. LaCortiglia: Motion to open the Public Hearing for 66 Parish Road OSRD.

65 M. Martin: Second.

66 Motion carries 5-0; unanimous.

67
68 H. LaCortiglia: Motion to defer further review of the OSRD Definitive Subdivision Plan
69 application for 66 Parish Road, Map 20 Lot 1 date specific to the 13 September 13 2017
70 Planning Board Meeting; this extension request is reflected in the most recently submitted
71 Form H signed by the applicant on July 7, 2017 with the extension good through 31
72 December 2017; provided that the applicant understands that this is a onetime courtesy
73 extension.

74 M. Martin: Second.

75 Motion carries 5-0; unanimous.

76
77 Motion to adjourn was made by H. LaCortiglia.

78 B. Watts: Second.

79 Motion carries 5-0; unanimous.

80
81 The meeting was adjourned at 9:30pm.