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2 Committee: Planning Board
3 Date: March 23, 2016
4 Time: 7:00 pm.
5 Location: Georgetown Town Hall, 3rd floor conference room.
6

7 Members present: Rob Hoover, Tillie Evangelista, Matt Martin, Bob Watts.
8 Staff present: Administrative Assistant Andrea Thibault.
9 Members absent: H. LaCortiglia
10 Minutes taken by A. Thibault.
11 The Meeting was called to order at 7:05pm by R. Hoover.
12

13 **Approval of Minutes:**

14 Minutes from the February 10, 2016 meeting were reviewed and approved with corrections.
15 T. Evangelista: Motion to approve minutes of February 10, 2016.
16 B. Watts: Second.
17 Motion carries 3-0; 1 abstain, 1 absent.
18

19 **Correspondence:**

- 20 1. Town of Boxford: Zoning Board of Appeals – Special Permit for two garage bays to match
21 existing house bays.
22 2. Town of Newbury: Public Hearing Notice: Water Supply Protection Special Permit, Multi Family
23 up to 4 units Special Permit, and Site Plan Approval.
24 3. Chaplin Hills: Resident email dated 03-04-2016.
25 4. Georgetown Historical Commission: 2 Palmer Lane. Ed Desjardins submitted articles from The
26 Daily News, and The Georgetown Record.
27 5. Ch. 57 Stormwater and Erosion Control information from H.L. Graham.
28

29 **Vouchers:**

- 30 1. H.L. Graham – Technical review services for 6 Deer Run Lane, \$375.00 (Review of property in
31 order to receive Planning Office sign off on Occupancy Permit from Building Inspection.
32 Technical review services paid in full by developer.)
33
34 2. North of Boston - Eagle Tribune advertisement for Town Planner \$600.00.
35

36 T. Evangelista: Motion to approve Larry Graham voucher for 6 Deer Run \$375.00.
37 M. Martin: Second.
38 4-0; 1 absent.
39

40 B. Watts: Motion to approve North of Boston ad for Town Planner \$600.00.
41 T. Evangelista: Second.
42 Motion carries 4-0; 1 absent.
43

44 **Public Hearing:**

45 B. Watts: Motion to open Chapter 57 Stormwater and Erosion Control.

46 T. Evangelista: Second.
47 Motion carries 4-0; 1 absent.
48
49 George Comiskey: In the packets is Ipswich's bylaw and regulations. Larry did not comment on the
50 bylaw. What he pulled out details who would hold jurisdiction. If it is in wetland resource area, the
51 Conservation Commission would hold jurisdiction. Everything else, the Planning Board would have
52 jurisdiction.
53
54 These proposed protections are something the Parker River Watershed is pushing for in all the
55 watershed communities.
56
57 The bylaw isn't effective until there are regulations. Ipswich has a DPW Engineer on staff, but that is
58 not appropriate for our situation.
59
60 *{Planning Board discussion of bylaw, regulations, Cornell numbers}*
61
62 M. Martin: Motion to approve the Chapter 57 Stormwater and Erosion Control Bylaw pages 1-10 as
63 amended.
64 Bob: Second.
65 M. Martin: Withdrawn.
66
67 M. Martin: Motion to recommend to Selectmen that they approve the amended Chapter 57
68 Stormwater and Erosion Control bylaw and advance it Annual Town Meeting.
69 B. Watts: Second.
70 Motion carries 4-0; 1 absent.
71
72 M. Martin: Motion to close the Chapter 57 Stormwater and Erosion Control Bylaw Public Hearing.
73 B. Watts: Second.
74 Motion carries 4-0; 1 absent.
75
76 **Planning Office:**
77 (1). Final Decision for Healthy Pharms, Inc.
78
79 *{Planning Board comments on Final Draft of Decision and Certificate of Vote for Healthy Pharms, Inc.}*
80
81 T. Evangelista: Motion for approval of changes discussed tonight for the Medical Marijuana
82 Dispensary.
83 M. Martin: Second.
84 Motion carries 4-0; 1 absent.
85
86 (2) Town Planner discussion.
87
88 *{Planning Board discussion of the Town Planner interviews and selection process}*.
89
90 (3) Planning Board Policies and Protocols.
91
92 R. Hoover: I will be bringing to future agendas the development of policies and protocols for the
93 Planning Board—the way we should operate, why we do what we do. It will not be complicated. I

94 started this with Howard a long time ago. There is a 3-ring binder of this information with ideas and
95 notes in the Planning Office.

96

97 Please start thinking about what this. What do you think our job is for interpreting the ordinance,
98 enforcing the ordinance, how we act as members of the Planning Board with each other, how we
99 engage with the public, and how the meetings are run?

100

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

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

104 Motion to adjourn was made by T. Evangelista.

105 M. Martin: Second.

106 Motion carries 4-0; 1 absent.

107

108 The meeting was adjourned at 8:02pm.

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