

MINUTES
GEORGETOWN PLANNING BOARD
Memorial Town Hall – 3rd Floor
Wednesday, May 25, 2011
7:30 p.m.

In attendance:

Tillie Evangelista; Chris Rich; Tim Howard, Harry LaCortiglia; Nick Cracknell, Town Planner

Meeting is called to order at 7:35PM

Motion by M. Evangelista to approve the April 13, 2011 minutes with corrections.

Seconded by C. Rich

Motion carries. 3-0;-1 (H. LaCortiglia abstains)

Motion by M. Evangelista to approve the Aug. 11, 2010 Public Session minutes and Executive Session minutes with corrections.

Seconded by T. Howard

Motion Carries. 4-0; Unam..

Motion by T. Howard to approve the vouchers totaling \$7,262.47

Seconded by M. Evangelista

Motion Carries. 4-0; Unam..

Motion by T. Howard to purchase a color printer for the P.B. Office; expenditure not to exceed \$150.00.

Seconded by M. Evangelista

Motion Carries. 4-0; Unam..

Correspondence

Letter from EOEA stating that the Commonwealth Capital Application for Georgetown has been approved and the Town received a score of 83 points.

Appointment of MVPC Representative

Motion by C.Rich to appoint M. Evangelista to be the Rep for MVPC; appointment to run until June 30, 2012.

Seconded by T. Howard

Motion Carries. 3-0;-1 (M. Evangelista abstains)

Motion by C.Rich to appoint Michael Howard to be the Planning Board Rep for the CIP Committee ; appointment to run until June 30, 2012.

Seconded by T. Howard

Motion Carries. 4-0; Unam..

Blarney Ct. Lot 1 Form K Release

Motion by C. Rich to sign the Form K for 231 North St. (Lot 1) aka Blarney Ct.

Seconded by T. Howard

Motion Carries. 4-0; Unam..

Richardson Lane request for surety Release

This will be on the agenda at the next meeting.

Stone Row request to Modify the Subdivision

Withdrawn.

Motion by C. Rich to enter into Executive Session for the purposes of discussion regarding litigation, noting that the Board will not be returning to Public Session.

Seconded by M. Evangelista

Roll Call:

M. Evangelista –aye

C. Rich –aye

T. Howard –aye

H. LaCortiglia –aye

Board enters into Executive Session

Settlement Agreement and Mutual Release of Claims for Chaplin Hills

Motion by T. Howard to approve and sign the Settlement Agreement and Mutual Release of Claims dated 5-24-11

Seconded by C. Rich

Motion Carries. 4-0; Unam..

Motion to adjourn by T. Howard

Seconded by C. Rich

Motion Carries. 4-0; Unam..

Executive Session is adjourned at 8:32pm