



**TOWN OF GEORGETOWN
ZONING BOARD OF APPEALS
Business Meeting Minutes
June 2, 2009**

7PM - Town Hall, 3rd floor Meeting Room

Board Members Present:

Paul Taraszuk, Chairman
Joseph Young, regular member
Jeff Moore, associate member
Paul Shilhan, associate member
Scott MacDonald, associate member

Matt Lewis, regular member – arrived at 7:15pm

Absent: Mike Muller, regular member & Jon Pingree, regular member

Zoning Clerk: Patty Pitari

Chairman Taraszuk called the business meeting to order at 7:06 pm and stated the Board of Appeals will conduct this meeting according to rules laid out in Chapter 40A of the General Laws of the Commonwealth of Massachusetts, Roberts Rules of Order and its own particular set of rules, entitled Rules of Procedure, a copy of which is on file with the town clerk, another copy is available from the clerk at this meeting. This meeting is being taped recorded for the purpose of recording minutes; once the minutes are approved the tape may be taped over.

Finance Report

The clerk review the ZBA revolving and payroll account updates.

P. Taraszuk stated he had communications with Ms. O'Malley to take the 10% cut perhaps out of the Revolving account since that's the account hearing hours come out of.

Patty stated the payroll authorization form will need to be redone when we have a new chairman. Matt Lewis is the backup signature on the current form and the town accountant stated we can use his signature until we have a new chairman.

Correspondence:

1. Letter from Resident at 251 Andover stating they would like to open a gift shop in their barn. Patty stated she gave a copy to the Building Inspector as this is a residential district and would require a use variance. Patty stated she spoke with the owners and they are working on a plot plan.

Handwritten signatures and initials: PM, PFT, SDM, JG, and another signature. The text "Page 1 of 2" is printed below the signatures.

- 2. Letter of Map Amendment from FEMA
- 3. Initiation from Merrimack Valley for Luncheon

New Business:

Board Membership was discussed briefly.

Accessory Buildings – Patty stated e & f were removed at town meeting; this will not go into effect after the Town Clerk sends in to the Attorney General’s Office and they have 90 days to return the changes, so it can be up to 4 months.

Discussion followed on scheduling a July meeting for nominations for chairman. Discussion followed on making nominations now where the Board of Selectmen have not reappointed the members that put in for reappointment.

J. Young asked the board to go to Section 4 of our Rules Of Procedure, “Chairperson powers and duties” Joe reads the first line, it states at the first regular meeting following the confirmation of annual appointments. So we have to wait for the appointments.

It was decided to schedule a meeting for July 14, 2009 for nominations for chairman as Paul Taraszuks term expires.

Matt Lewis arrived at 7:15pm.

Jeff asked if we have any applications for July. Patty stated we have 3 applications pending, but the plans will not be ready for the July meeting

The board took a 10 minute recess at 7:20 before the 2 Mayflower Lane hearing to being at 7:30.

At 7:30 the Business meeting was closed to open the hearing on 2 Mayflower Lane.

Respectfully Submitted

*Patty Pitari, ZBA Clerk
Georgetown Zoning Board of Appeals*



Approved Date: 7-14-09

