



Georgetown Zoning Board of Appeals

Memorial Town Hall ♦ One Library Street ♦ Georgetown, MA 01833

Business Minutes

April 3, 2012

7PM - Town Hall, 3rd Floor Meeting Room

Board Members Present: Jeff Moore, Chairman
 Paul Shilhan, regular member
 Dave Kapnis, regular member
 Gina Thibeault, regular member
 Sharon Freeman, regular member
Absent: Evan O'Reilly, associate member

Zoning Clerk: Patty Pitari

Chairman Moore called the business meeting to order at 7: 12pm, 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 taking minutes.

New Business:

A. Approve Minutes

Motion –P. Shilhan/D. Kapnis to approve the Business minutes of January 3, 2012; all in favor, discussion; S. Freeman & Gina abstained as they were absent. Motion carried.

Motion - G. Thibeault/P. Shilhan to approve Hearing minutes for 7 Martel Way, all in favor. Sharon abstained as she was absent, all in favor. Motion carried.

Motion – G. Thibeault/P. Shilhan to approve Hearing minutes for Black Swan for 1/3/12, Sharon abstained as she was absent. Motion carried.

Motion - P. Shilhan/G. Thibeault to approve Business & Hearing Minutes of March 13, 2012, all in favor, Motion carried.

Patty Distributed new applications: 251 Andover & 513 North St.

3. **Correspondence**

A. Building Inspector Correspondence

4. **Old Business**

A. Notice – Town Counsel- New Ruling on Nonconforming use – Jeff briefly explained the new ruling per the Gloucester Ma case sent from Town Counsel and how it relates to our Section E, that the board revised in our rules of procedure. Brief discussion on nonconforming in the Rules of procedure.

B. West Street Updates – Patty noted the new letter of credit, emails from Town Administrator, along with letter from DEP, and Letter from the applicants new LSP Edge Engineering that they have filed for a Tier 1 permit extension with DEP. Patty also passed out a letter received that a PIP meeting will be held at the library on April 11th.

Brief discussion followed on West Street issues.

Close Business

Motion – G. Thibeault/D. Kapnis to close the business meeting at 7:25pm. All in favor, motion carried, to open the hearing on 38. E. Main Street.

Respectfully Submitted

Patty Pitari

ZBA Administrative Assistant

Date Approved – May 1, 2012