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## Town of Georgetown

## MMUTES

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3	Committee:	Planning Board	
4	Date:	August 26, 2020.	
5	Time:	7:00 pm.	
6	Location:	Virtual Meeting via Zoom	
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8			
9	Members present: Harry LaCortiglia, Bruce Fried, Bob Watts, George Comiskey, Joanne Laut.		
10	Staff present: Admin Assistant, Andrea Thibault.		
11	3.6		
12	Minutes transcribed by A. Thibault. Note: Video recordings of all Georgetown Planning Board		
13	meetings may be found at www.georgetownma.gov and by choosing the Community TV option.		
14	T1 3.6	11. 1 7.041 11 1 0 1	
15	The Meeting was called to order at 7:01 by Harry LaCortiglia.		
16	Min dans		
17	Minutes:		
18	D Eni	d. Mation to annuave the mosting minutes for Assessed 12, 2020 with garagetic no	
19 20	B. Fried: Motion to approve the meeting minutes for August 12, 2020 with corrections. B. Watts: Second.		
21	Motion carries 5-0; via roll call vote.		
	MOtio	ii carries 5-0, via foii caii vote.	
22	Vouchora		
23 24	Vouchers:		
	D W/-	Making to an analysis of a second control of the discount	
25	B. Watts: Motion to approve the vouchers; as cited in our packets and on this agenda.		
26	B. Fried: Second.  Motion carries 5-0; via roll call vote.		
27 28	MOtio	ii carries 3-0, via foii caii vote.	
29	Corresponde	nce	
	Corresponde	<u>nice.</u>	
30	II I -Cti-li-	. December M. Deceles 2 letter and the blots of bosses by the decker and district a security	
31	0	Regarding Mr. Dunlevy's letter and the historic home, he already has a subdivision permit.	
32	He will need to come in for another application. Please advise him to talk with John and file the		
33	appropriate ap	oplication.	
34			
35	G. Comiskey:	I would like to discuss correspondence in general under Planning Board business.	
36	<b>ANID</b> 40.0 F		
37	ANR: 48 & 50 Elm Street.		
38	Niles Hatch,	Applicant	
39	NI:1 II-4-1-	This is a lat live a Prostor and	
40	miles Hatch:	This is a lot line adjustment.	
41	C $C$	miglrary I may to and area the AND for 18 8, 50 Tannay Street	
42 43		miskey: I move to endorse the ANR for 48 & 50 Tenney Street. tts: Second.	
+೨	D. wa	iio. occoria.	

Motion carries 5-0; via roll call vote.

46	B. Watts: Motion to approve the Form B for 48 & 50 Tenney Street.		
47	G. Comiskey: Second.		
48	Motion carries 5-0; via roll call vote.		
49			
50	D 1.1. II		
51 52	Public Hearing: 196 W. Main.		
53	J. Laut: Motion to open the continuation of the public hearing for 196 W. Main Street.		
54	B. Fried: Second.		
55	Motion carries 5-0; via roll call vote.		
56			
57	H. LaCortiglia: Just a few minor edits to the draft decision.		
58	Page 4: change Open Space Plan to 2014		
59	Bold face #1 (to correspond with bold #2, etc.)		
60	Page 5: insert a preconstruction agreement. Look at prior decisions for the wording.		
61	Page 7: Move landscaping to after #5 and remove 6 months.		
62			
63	Covenant: e. other documents, add preconstruction agreement.		
64			
65	J. Laut: Motion to close the public hearing for 196 W. Main Street.		
66	B. Watts: Second.		
67	Motion carries 4-0; via roll call vote. 1 abstain. George Comiskey.		
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69			
70	B. Watts: Motion to approve the decision with the corrections made this evening; and		
71	corrections to the covenant document.		
72	J. Laut: Second.		
73	Motion carries 4-0; via roll call vote. 1 abstain. George Comiskey.		
74 75	Planning Office:		
76	1 familing Office.		
77	1. Pingree Road.		
78			
79	H. LaCortiglia: Town Counsel is asking the Board to adopt a rule regarding consultant fees.		
80			
81	G. Comiskey: I would like the discuss the addendum to the agenda not posted within 48 hours and at		
82	the end of paragraph two, I would like to add "accordingly, a project is designed to protect the health,		
83	safety and convenience for the residents of Georgetown.		
84			
85	B. Fried: Motion to adopt the rule as presented by Town Counsel Jonathan Eichman.		
86	J. Laut: Second.		
87	Motion carries 3-2 via role call vote. George Comiskey and Bob Watts nay.		
88			
89	2. Status Update of East Main Street Recreational Park.		
90	{Planning Board reviews Dave Varga letter}.		
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3. <u>Little's Hill project.</u>

93 B. Watts: I move to enter into agreement with H.L. Graham for phase 1,2, and 3 as outlined in scope and not to exceed \$14,500.00. 94 J. Laut: Second. 95 Motion carries 5-0; via roll call vote. 96 97 H. LaCortiglia: Please educate yourselves regarding Ch. 61A. 98 99 G. Comiskey: I would like to see correspondence for all active projects uploaded to town website for easy 100 reference and as a serivie to the town. 101 102 103 {Planning Board discusses and agrees.} 104 105 Motion to adjourn: B. Watts. 106 Second: B. Fried: 107 Motion carries 5-0; via roll call vote. 108 109 The meeting was adjourned at 8:20pm. 110