

46

Town of Georgetown

MINUTES

| 1 | | | |
|----------|---|---|--|
| 2 | | | |
| 3 | | | |
| 4 | Committee: | Planning Board | |
| 5 | Date: | January 11, 2023 | |
| 6 | Time: | 7:00 pm. | |
| 7 | Location: | Virtual Meeting via Zoom | |
| 8 | | | |
| 9 | 3.6 1 | | |
| 10 | Members present: Harry LaCortiglia, Bruce Fried, Bob Watts, Joanne Laut, George Comiskey. | | |
| 11 | Staff present: Town Planner, John Cashell. Staff absent: Administrative Assistant, Andrea Thibault. | | |
| 12 | Starr absent: A | Administrative Assistant, Andrea I nidault. | |
| 13 | Minutes too | waihad by A Thibault Nata Vidaa gaaagigaa af all Caagaatayya Dlangina Raagi | |
| 14 15 | | cribed by A. Thibault. Note: Video recordings of all Georgetown Planning Board be found at www.georgetownma.gov and by choosing the Community TV option. | |
| 16 | The Meeting | vyos gallad ta andan at 7:00pm by Hanny I aCantialia | |
| 17 | The Meeting | was called to order at 7:00pm by Harry LaCortiglia. | |
| 18 19 | | | |
| 20 | Minutes: | | |
| 21 | Millutes. | | |
| 22 | B Wa | atts: I move to approve the draft meeting minutes from December 14, 2022 meeting as | |
| 23 | stated in our packets and on this meeting's agenda. | | |
| 24 | | t: Second. | |
| 25 | j. Baa | di Secondi | |
| 26 | Motic | on carries 5-0; via roll call vote. | |
| 27 | | | |
| 28 | Vouchers: | | |
| 29 | | | |
| 30 | B. Wa | atts: I move to approve the vouchers for BMO/Bank of Montreal Zoom for December | |
| 31 | | 9; Tech Environmental for 2 Norino Way \$6,672.50; H.L Graham technical review for | |
| 32 | | ello Disposal \$\$1,965.00; Town Common legal ad for Public Hearing Note 7 Intensity of | |
| 33 | | chedule \$198.00; Town Common legal ad for Stormwater and Erosion Control \$198.00. | |
| 34 | | t: Second. | |
| 35 | · | | |
| 36 | Motic | on carries 5-0; via roll call vote. | |
| 37 | | | |
| 38 | | | |
| 39 | B. Wa | atts: I move to approve the voucher for the closed escrow account Dunbar Tavern 8000- | |
| 40 | 25813 | 34 for \$2,380.18; as cited in our packets and on this week's agenda. | |
| 41 | J. Lau | t: Second. | |
| 42 | | | |
| 43 | Motic | on carries 5-0; via roll call vote. | |
| 44 | | | |
| 45 | | | |

Page 2 of 6

Motion carries 5-0; via roll call vote.

93 94

H. LaCortiglia: John, please forward that to the Board of Selectmen. Planning Office: 1. Review draft approval for G. Mello subdivision 20 Carleton Drive. J. Cashell: For this evening and in accordance with the Board action on December 14, I put together a draft decision for the Board to consider tonight. It is in the staff report. There is also a covenant agreement. I was able to go over this with the applicant's attorney as far as the conditions are concerned. Any other amendment language that is proposed this evening by members, we will also include. This is a draft. Nancy McCann, attorney for the applicant: With regard to the expiration, it is three years from the date of endorsement of the definitive subdivision plan. Once you have finalized the decision that you are discussing tonight, it gets filed with the town clerk to begin the 20-day appeal period. At the end of 20-days we come back for the physical endorsement of the mylars. That is the time period where the three-years would commence. G. Comiskey: With a tri-parte agreement, is that something that Town Counsel has to look at it? J. Cashell: Yes, the surety document would receive Town Counsel review. H. LaCortiglia: Do any of the Board members have any comments? No? I do have two small changes. It has to do with the recordation of the sheets being recorded. Essentially, the issue I have is that I would like to add sheets 9 and 10 also to the recording. {Planning Board agrees to add sheets 9 and 10 to recording of plans.} N. McCann: It has become less common to record all of the sheets, there is a significant cost. The fact that you don't record it doesn't mean that those sheets are not part of the plan. It doesn't eliminate the need for the applicant or the developer to comply with them. H. LaCortiglia: Duly noted. There are two places that the change needs to be made - in the draft motion (when it is made) and in page 3 of the decision. J. Cashell: That is correct. Any other comments or questions from the Board? G. Comiskey: I move to approve the Notice of Decision Certificate and Approval Decision, together with the Definitive Subdivision Plan of Land 20 Carleton Drive (Assessor's Map 15 Lot 46) prepared by the Morin-Cameron Group Inc, Georgetown MA dated 6 JAN 2022 and revised thru 1 DEC 2022; and consisting of sheets 1-10; further sheets 1, 2, 5, 6, 7, 8, 9, and 10

of said approved plans shall be recorded in the Essex County Registry of Deeds together with 143 144 an executed copy of the Covenant and Certificate of Vote and Definitive Subdivision Plan Approval with Conditions Decision along with the amendments cited at this meeting January 145 146 11, 2023. J. Laut: Second. 147 148 Motion carries 5-0; via roll call vote. 149 150 151 152 2. Update on 66 Parish Road Surety. 153 154 155 J. Cashell: The surety amount has been established as \$337,310.60 as recommended by David Varga. 156 We finally received back from Town Counsel amendment language finalizing the tri-parte agreement. 157 Also, Town Counsel and Assistant Town Counsel has recommended a model rule for the Board 158 159 adopt. 160 161 {Planning Board and Town Planner discusses Town Counsel model rule recommendation regarding Planning Board 162 establishment of surety accounts moving forward. 163 H. LaCortiglia; Perhaps implementing Rule 59 and ½ is something that the Board may want to look at 164 in the future. It does look promising. 165 166 J. Cashell: I will put that on for our next agenda for discussion purposes. 167 168 J. Colantoni: Very exciting the company finished the guardrails on the culvert/bridge. It passed 169 inspection. We were in front of the Select Board last night in Newbury, and they zeroed out our tri-170 171 parte agreement. The bridge was opened today. 172 173 At the last meeting it was brought up some things that seem to be missing on the Master Deed. My 174 attorney came up with this language for amended Master Deed for your review. 175 176 J. Cashell: I have to point out that there will probably be multiple amendments to the Master Deed. 177 G. Comiskey: The exhibits are going to have our decision. That to me is the most important thing. 178 179 180 H. LaCortiglia: This will be reviewed by Town Counsel. 181 G. Comiskey: Either one or two properties have sold? Did you say that people are living there? 182 183 J. Colantoni: One family is living there, we have another executed P&S. 184 185 186 H. LaCortiglia: How was an occupancy permit issued prior to the open space deed going to the Conservation Commission?

G. Comiskey: Our decision states prior to occupancy a completed Master Deed needs to be done. How will the future residents know about their responsibilities for the site?

187 188

| 191 | | | |
|-----|---|--|--|
| 192 | J. Cashell: The surety is in place and the access is safe. The occupancy permit has to do with the | | |
| 193 | building is safe and accessible by police and fire. | | |
| 194 | | | |
| 195 | | | |
| 196 | H. LaCortiglia: So, the Planning Board decision essentially said that occupancy permits were not to be | | |
| 197 | issued until certain conditions were met. I don't believe that those conditions have been achieved yet. | | |
| 198 | | | |
| 199 | One condition was that a deed would be offered to the Conservation Commission prior to the first | | |
| 200 | occupancy permit. | | |
| 201 | оссирансу ретпи: | | |
| | I Colontonia The Conservation Commission does not want the deed. They want it leter down the | | |
| 202 | J. Colantoni: The Conservation Commission does not want the deed. They want it later down the | | |
| 203 | line. We were willing to meet that condition. It was discussed with this Board two or three meetings | | |
| 204 | ago. We discussed that we needed an occupancy permit or we would lose the buyer who would lose | | |
| 205 | the rate. | | |
| 206 | | | |
| 207 | We committed and our bank committed to the tri-parte agreement and surety amount. | | |
| 208 | | | |
| 209 | J. Cashell: The applicant has offered the deed for the open space. They are working out the actual | | |
| 210 | details so that Conservation Commission will accept it. The actual giving of the open space parcel is | | |
| 211 | being worked on. | | |
| 212 | | | |
| 213 | The Conservation Commission standard procedure is to wait until the development is completed in it | | |
| 214 | entirety. Maybe the Board of Selectmen would be the interim body to accept this deed on behalf of | | |
| 215 | the Town. | | |
| 216 | the Town. | | |
| 217 | H. LaCortiglia: I think everyone is worked up about what should and ought to happen prior to | | |
| 218 | occupancy permit. There is no signed surety. The deed should be proffered. I am going to cry foul | | |
| | | | |
| 219 | here. | | |
| 220 | | | |
| 221 | {Planning Board, Town Planner and Applicant discuss first occupancy permit; requirements of Notice of Decision; | | |
| 222 | conditions not followed in decision.} | | |
| 223 | | | |
| 224 | | | |
| 225 | | | |
| 226 | 3. Surety Reduction Request for 51 W. Main Street. | | |
| 227 | | | |
| 228 | G. Comiskey: Motion to table the surety request. | | |
| 229 | J. Laut: Second. | | |
| 230 | | | |
| 231 | Motion carries 5-0; via roll call vote. | | |
| 232 | | | |
| 233 | | | |
| 234 | | | |
| 235 | | | |
| | Motion to adjourn: R. Fried | | |
| 236 | Motion to adjourn: B. Fried. | | |
| 237 | Second: J. Laut. | | |
| 238 | | | |

| 239 | Motion carries 5-0; via roll call vote. |
|-----|---|
| 240 | |
| 241 | |
| | |
| 242 | Meeting adjourned at 8:23 pm. |