



## Town of Georgetown

## MINUTES

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1  
2 Committee: Planning Board  
3 Date: November 8, 2017  
4 Time: 7:00 pm.  
5 Location: Georgetown Town Hall, 3rd floor conference room.  
6  
7 Members present: Rob Hoover, Tillie Evangelista, Harry LaCortiglia, Matt Martin, Bob Watts.  
8 Staff present: John Cashell, Town Planner.  
9 Minutes transcribed by A. Thibault. Note: Video recordings of all Georgetown Planning Board  
10 meetings may be found at [www.georgetownma.gov](http://www.georgetownma.gov) and by choosing the Community TV option.  
11 The Meeting was called to order at 7:05 by R. Hoover.  
12

### **Minutes:**

13  
14 H. LaCortiglia: I move to accept the October 25, 2017 minutes with corrections.  
15 B. Watts: Second.  
16 Motion carries 5-0; unanimous.  
17

### **Vouchers:**

18  
19 H. LaCortiglia: Motion to approve the payment to the BSC Group, for professional  
20 engineering services rendered to the Georgetown Plaza project in the amount of \$6100.00.  
21 M. Martin: Second.  
22 Motion carries 5-0; unanimous.  
23

24 B. Watts: Motion to approve the payment to H.L. Graham of \$1385.00 for engineering review  
25 services rendered to the Bailey Lane OSRD project.  
26 M. Martin: Second.  
27 Motion carries 5-0; unanimous.  
28

29 *{Planning Board discussion regarding more detail on bills from H.L. Graham Assoc.}.*  
30

31 B. Watts: Motion to approve payment to H.L. Graham of \$910.00 for engineering services to  
32 198 East Main Street.  
33 H. LaCortiglia: Second.  
34 Motion carries 5-0; unanimous.  
35

36 H. LaCortiglia: Motion to approve Staples payment of \$40.11.  
37 T. Evangelista: Second.  
38 Motion carries 5-0; unanimous.  
39

40 H. LaCortiglia: Motion to approve US Postage meter payment for \$100.00.  
41 M. Martin: Second.  
42 Motion carries 5-0; unanimous.  
43

### **ANR Plan National Ave:**

44  
45 T. Evangelista: Motion to open the ANR Plan for National Avenue William Rizzo, Lot 8A,  
46 8B, 8C.

47 B. Watts: Second.

48  
49 J. Cashell: This application was submitted a few weeks ago. There is no further explanation from the  
50 applicant other than dropping the plans off. I have had email communications with them. For this  
51 evening, they agreed to execute Form H, giving the Board a review extension up through December  
52 31. They would like an extension to our December 13 meeting. I did review this with town counsel.  
53 After his review of the law, he had no problem as long as the party agreed with the extension, even  
54 though this is an ANR plan. Typically there isn't an extension involved and we have 21 days to act  
55 upon it.

56  
57 H. LaCortiglia: Motion to accept the Form H.

58 B. Watts: Second.

59 Motion carries 5-0; unanimous.

60  
61 H. LaCortiglia: Motion to accept the Form A application as well.

62 B. Watts: Second.

63 Motion carries 5-0; unanimous.

64  
65 H. LaCortiglia: Motion to continue this review of National Ave ANR Plan Lots 8A, 8B and 8C  
66 to December 13, 2017 at 7:15pm.

67 M. Martin: Second.

68 Motion carries 5-0; unanimous.

69  
70 M. Martin: The presence of the applicant at the next meeting would be appreciated.

71  
72 **Public Hearing Bailey Lane OSRD:**

73 H. LaCortiglia: Motion to open the continuation of the Bailey Lane OSRD.

74 B. Watts: Second.

75 Motion carries 5-0; unanimous.

76  
77 J. Cashell: This was continued from the October meeting. The applicant has been working to address  
78 the outstanding items. Larry Graham still has outstanding concerns having to do with the drain  
79 system. On Monday, of this week, after the packets were mailed out last week, I received their  
80 response letter along with their revised plans. Here we are this evening. I have the information that  
81 they submitted two days ago with me.

82  
83 R. Hoover: I would recommend to the Board that we continue so that we have time to review the  
84 new information in our next packets.

85  
86 {The applicant signs extension of time thru December 31, 2017}.

87  
88 H. LaCortiglia: Motion to continue the Public Hearing for OSRD Definitive Subdivision Plan  
89 and application for Bailey Village to December 13, 2017 Planning Board meeting at 7:20pm.

90 M. Martin: Second.

91 Motion carries 54-0; unanimous.

93 R. Hoover: The East Main Street skate park permit expired July 23, 2016. I would like to suggest the  
94 Board authorizes John to let them know their permit has expired and to please not do any more work  
95 until it is brought up to speed.

96 T. Evangelista: So moved.

97 B. Watts: Second.

98 Motion carries 5-0; unanimous.

99  
100 R. Hoover: I would like to share the LED memo that the Planning Board unanimously agreed to the  
101 adjacent towns as correspondence. It would be modified as a memo from our town planner, bringing  
102 to the attention the AMA 2016 issue.

103  
104 {*Planning Board in agreement.*}

105  
106 H. LaCortiglia: Motion to sign the certificate of vote for 198 East Main Street OSRD  
107 Approval Decision of October 25, 2017 as written.

108 B. Watts: Second.

109 Motion carries 5-0; unanimous.

110  
111 H. LaCortiglia: Motion to sign the certificate of vote for 64-74 East Main Street Approval  
112 Decision of October 25, 2017 as written.

113 M. Martin: Second.

114 Motion carries 5-0; unanimous.

115  
116 H. LaCortiglia: Motion for a 5 minute recess.

117 B. Watts: Second.

118 Motion carries 5-0; unanimous.

119  
120 5 minute recess

121  
122 **AHT Presentation, Paul Nelson:**

123 B. Watts: I move that the Planning Board vote to approve the "Town of Georgetown  
124 Housing Production Plan, last updated 27 July 2017, and as prepared by Lynne D. Sweet,  
125 Managing member, Hoah Hodgetts, Market Analyst/Planner, LDS Consulting Group, LLC  
126 233 Needhan Street, Newton, MA 02464. As amended.

127 M. Martin: Second.

128 Motion carries 4-1.

129  
130 Motion to adjourn was made by B. Watts.

131 H. LaCortiglia: Second.

132 Motion carries 5-0; unanimous.

133  
134 The meeting was adjourned at 9:10pm.