



Town of Georgetown

MINUTES

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2 Committee: Planning Board
3 Date: January 10, 2018
4 Time: 7:00 pm.
5 Location: Georgetown Town Hall, 3rd floor conference room.
6 Members present: Rob Hoover, Tillie Evangelista, Harry LaCortiglia, Matt Martin, Bob Watts.
7 Staff present: John Cashell, Town Planner.
8 Minutes transcribed by A. Thibault. Note: Video recordings of all Georgetown Planning Board
9 meetings may be found at www.georgetownma.gov and by choosing the Community TV option.
10 The Meeting was called to order at 7:03 by R. Hoover.

Minutes:

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13 B. Watts: Motion to approve the draft meeting minutes of December 13, 2017.
14 M. Martin: Second.
15 Motion carries 5-0; unanimous.

Vouchers:

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18 H. LaCortiglia: Motion to approve the vouchers totaling \$1200.00 as presented from H.L.
19 Graham Associates for \$915.00 and \$285.00.
20 B. Watts: Second.
21 Motion carries 5-0; unanimous.

Turning Leaf Reduction:

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24 H. LaCortiglia: I move to approve the surety reduction request for the Turning Leaf
25 Subdivision, and reduce the present surety held by the Town to \$48,560.00 as per the written
26 recommendation of Site Inspection Engineer David Varga's tripartite estimate dated 17
27 November 2017.
28 M. Martin: Second.
29 Motion carries 5-0; unanimous.

ANR Plan Tenney Street:

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32 M. Martin: I move per the applicant's written request below to allow leave to withdraw
33 without prejudice the Form A Plan, showing 3 proposed lots off Tenney St., as shown on the
34 Town Assessor's Map 16, Parcel 48.
35 H. LaCortiglia: Second.
36 Motion carries 5-0; unanimous.

Public Hearing Bailey Lane OSRD:

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39 H. LaCortiglia: Motion to reopen the Public Hearing for the Bailey Lane OSRD.
40 M. Martin: Second.
41 Motion carries 5-0; unanimous.

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43 H. LaCortiglia: I move that the following waivers, 1-13, from the Rules and Regulations
44 Governing the Subdivision of Land are hereby granted by the Planning Board because it has
45 been determined that such action is in the public interest and is not inconsistent with the State
46 Subdivision Control Law.

M. Martin: Second.
Motion carries 5-0; unanimous.

M. Martin: I move to approve the OSRD Special Permit Site Plan/Definitive Subdivision Plan entitled: Definitive OSRD Bailey Village, Georgetown, MA, prepared by Williams and Sparages, dated January 30, 2017, last revised October 11, 2017, consisting of sheets 1-10; and Notes 1-6 on Sheet 1, and as further referenced in the attached: Notice of Decision Approval of a OSRD Special Permit Site Plan/Definitive Subdivision, dated January 10, 2018.

H. LaCortiglia: Second.
Motion carries 5-0; unanimous.

M. Martin: Motion to close the Public Hearing for the OSRD Special Permit for Bailey Lane.

B. Watts: Second.
Motion carries 5-0; unanimous.

Planning Office:

1. Review of OSRD proposed amendments.

{Planning Board and Town Planner discuss their goal for the OSRD amendments to be presented at spring town meeting, draft yield plan requirements, open space, compact single family development and incentives for developers, inclusionary housing.}

J. Cashell: I will advertise the Public Hearing for the first meeting in February.

2. Status of Unaccepted Streets.

{Planning Board and Town Planner discuss process for a roadway to be recommended for acceptance, and the issues. The Planning Board must forward their recommendation to the Board of Selectmen to be presented for vote at Town Meeting. Five streets have been identified that will be considered; issues discussed related to bringing those roadways up to standards for acceptance as public roads, and who will incur those expenses.}

3. Planning Board Budget.

H. LaCortiglia: Motion to ask John to submit the department budget submittal form for Fiscal FY2019 as presented at this meeting.

M. Martin: Second.
Motion carries 5-0; unanimous.

{Planning Board and Town Planner discuss budget items for FY19}.

4. Park and Rec Project Update.

J. Cashell: We are still working on getting the as-built plan, and they say it does exist. As soon as we get these plans, we will have them come in for a discussion.

T. Evangelista: Are they proposing to add another recreational area to East Main Street?

94 H. LaCortiglia: The CPC update for that project is that the Cam Coyle Foundation came into the
95 CPC requesting assistance and funding to build basketball courts (at East Main Street). They were
96 informed about the plan modifications and the permitting that would be needed.
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98 5. Town Lighting Plan.
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100 *{Planning Board and Town Planner discuss the status of the lighting plan, and the recent meeting with BOS.}*
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103 Motion to adjourn was made by H. LaCortiglia.

104 B. Watts: Second.

105 Motion carries 5-0; unanimous.
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108 The meeting was adjourned at 9:10pm.