

MINUTES
GEORGETOWN PLANNING BOARD
Memorial Town Hall – 3rd Floor
Wednesday, October 26, 2011
7:00 p.m.

Present: Mr. LaCortiglia;; Mrs. Matilda Evangelista; Mr. Chris Rich; (Mr. Tim Howard arrives at 7:50pm and Mr. Hugh Carter arrives at 8:10)
Ms. Michele Kottcamp – Asst.

Planning Board Meeting is called to order at 7:37pm.

Presentation: “Livability”

Given by Todd Fontanella of MVPC
Relating to HUD’s Sustainable Communities Initiative

Mr. Fontanella states that there are no current grants available to the Town for this initiative.

Correspondence:

Notification of a ZBA Hearing on Dec 6, 2011 for CAI.

Harmony Lane: Request for Surety Release – Form J Approval

Mr. Rich- **Motion** to release the amount of \$43,410.00 from the surety for Harmony Lane.
Mr. Howard – **Second.**
Motion Carries: 4-0, Unam.

Board Business

Mr. Rich- **Motion** to expand Michele Kottcamp’s hours to 20 per week while the Planner is being replaced
Mr. Howard **Second**
Motion Carries: 4-0, Unam.

Discussion of Town Planner’s Job Description

A job description is presented that describes the Planner Position as being 40 hours.
By Unanimous Consent this is the description that will go to the Personnel Board with any additional responsibilities that the Affordable Housing Trust wishes to add.

Pondview Estates: Modification request

Mr. LaCortiglia - **Motion** to approve the Minor Modification of the Definitive Subdivision at 100 & 102 Pond St. as written in the Draft Amended Certificate of Vote.

Mr. Rich – **Second.**

Motion Carries: 4-0, Unam.

Mr. LaCortiglia - **Motions** to adjourn

Mr. Howard – **Second.**

Motion Carries: 4-0, Unam.

Meeting is Adjourned.