

**EXECUTIVE SESSION**  
**Thursday, February 12, 2004**  
**7:00 P.M - Old Town House**  
To Discuss Herman Litigation Regarding  
Affordable Housing Application

**RESCHEDULED REGULAR MEETING AGENDA**  
**8:00 P.M.**

- I. APPROVAL OF MINUTES - Meeting of 1/27/04
- II. ADMINISTRATIVE/POLICY
1. Reference Application #480, Lot #4, 15 Long Wall Road. Howard Simpson.  
Request to alter Site Development Plan
  2. Reference Application # 467, Lot #3, 87 Fire Hill Road. Peter Melagrano.  
Construction in violation of Lot Development Plan. Deposit of excessive fill beyond the buildable area in order to construct a swimming pool.  
1) Awaiting final plan for review per Nicolle Burnham's report and revised contours.
  3. Reference Application #416, 26 Rockledge Road. Robert Auer. Request to alter Site Development Plan.
  4. Potential changes to the Zoning Regulations to create Bulk Regulations independent of parking for Town Center in Georgetown. John Hayes to present proposed sketch map of building lines. Schedule Site Walk & Development Committee. Report from Rob Dean re status of legislation.
  5. Georgetown Subcommittee - R. Dean, D. Stroetzel. Status report on Gilbert & Bennett redevelopment plans.
  6. Affordable Housing Legislation update. Don Stroetzel.
  7. Estimates for limited study of school enrollment impact on taxes vs. cost of open space. Fred Hanssen.
  8. Referral from Zoning: Proposed Amendment to Zoning Regulations re Building Height. Section 4.6. Zoning Public Hearing 3/10/04.
  9. Pending: Amendment to the 1998 Town Plan of Conservation and Development re Affordable Housing. Approved by Town Meeting 12/17/03. Planning Commission Public Hearing scheduled for 2/24/04.
  10. Pending: Discussion of subcommittee issues and review of chapters which may need updating.
- III. APPLICATION FOR RECEIPT: NO DISCUSSION: SCHEDULE PRESENTATION.
- Subdivision Application #500, 52 Marchant Road, Charles Knoche and Ira Stone (owners) Adam Lubarsky (agent). Proposed subdivision of 4.976 acres into two lots.
- IV. CHAIRMAN'S REPORT