

## AGENDA

Tuesday, February 24, 2004  
8:00 p.m. – Old Town House

- I. APPROVAL OF MINUTES - Meeting of 2/12/04
  
- II. PUBLIC HEARING TO OPEN  
Amendment to the Housing Chapter of the 1998 Town Plan of Conservation and Development to conform with legislative changes relating to Affordable Housing. Approved by Town Meeting 12/17/03.
  
- III. PRESENTATION. SCHEDULE SITE WALK AND PUBLIC HEARING  
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. ADMINISTRATIVE/POLICY
  1. Reference Application #480, Lot #4, 15 Long Wall Road. Howard Simpson.  
Request to alter Site Development Plan.
  2. Reference Application #416, Lot #3, 26 Rockledge Road. Robert Auer. Request to alter Site Development Plan.
  3. Referral from Zoning: Proposed Amendment to Zoning Regulations re Building Height. Section 4.6. Zoning Public Hearing 3/10/04. TO VOTE
  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.
  5. Referral from Zoning: Proposed Amendments to Zoning Regulations with respect to the Special Development District (“SDD”) Zoning P.H. 3/24/04. Discussion.
  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. Pending: 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.
  9. Pending: Discussion of subcommittee issues and review of chapters which may need updating.
  
- V. CHAIRMAN’S REPORT