

EXECUTIVE SESSION
Tuesday, January 13, 2004
7:00 P.M - Old Town House
To Discuss Herman Litigation Regarding
Affordable Housing Application

REGULAR MEETING AGENDA
8:00 P.M.

- I. APPROVAL OF MINUTES - Meeting of 12/09/03
- II. ADMINISTRATIVE/POLICY
1. Potential changes to the Zoning Regulations to create Bulk Regulations independent of parking for Town Center in Georgetown. Rob Dean's draft amendments to be discussed. John Hayes to present data.
 2. State Plan of Conservation & Development: J. Hayes' report. TO VOTE.
 3. HVCEO Transportation Plan: J. Hayes' report. TO VOTE.
 4. Referral from Easton. Amendments to Zoning Regulations; Fences and Walls, Nursery School, minor structures. Public Hearing 1/26/04. TO VOTE.
 5. Referral from Zoning. Amendments to Zoning Regulations re fence height. Public Hearing 1/28/04. TO VOTE.
 6. Georgetown Subcommittee - R. Dean, D. Stroetzel. Status report on Gilbert & Bennett plans.
 7. Affordable Housing Legislation update. Don Stroetzel.
 8. Letters to homeowners re enrollment survey sent. Progress Report. Fred Hanssen.
 9. Discussion of subcommittee issues and review of chapters which may need updating.
 10. 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 as well as
 - 2) required tree work. In particular, well to protect damaged tree. Advice from arborist to be presented.
 11. 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.
- III. CHAIRMAN'S REPORT
1. 1/28/04. Information Hearing re legal framework of Town Plan of Conservation & Development. Presentation by Representative L. Wallace, Chairman Planning & Development Committee.
 2. 1/15/04. Georgetown Master Plan Committee. Public invited.

