

TOWN OF GRANBY
TOWN-OWNED LAND STUDY COMMITTEE
MEETING MINUTES
September 17, 2015

PRESENT: Mark Higby, Chairman; Kathryn Miller, Richard McDermott, Margaret Lareau, and John Adams

ALSO PRESENT: Mark Neumann, BOS Liaison

Chairman Mark Higby called the meeting to order at 7:04 p.m.

Public Comment: None.

Review Agenda: No new items were added.

Minutes

The minutes from September 3, 2015 were reviewed by the Committee.

On a MOTION by J. Adams, seconded by R. McDermott, the Committee voted unanimously (5-0-0) to approve the Minutes of September 3, 2015 as recorded.

Unfinished or Tabled Business

- a.) Review Report in its Entirety – the (approximate) 80-page report was reviewed and some modifications were agreed on. As corrections/changes were made, M. Higby noted them, as he has the master copy. Items discussed included:
- Page 8 – R. McDermott had created a revised copy of this page, which was not included. A hard copy was reviewed and it was agreed that the material hadn't been changed, but the content has been rearranged on the page. It was agreed to use the new version.
 - Conclusion – it was agreed to keep this page as originally written.
 - Demographics, page 8, second paragraph, remove the wording "Granby is an affluent town with high income levels" and replace it with "Granby is characterized by higher income levels relative to surrounding towns" and continue the rest of the sentence as is.
 - Page 5, M. Lareau wanted to add a paragraph as to what the report is about, but the others felt that is covered on page 6.
 - Page 10, put in a link. Combine text on page 10 & 12 to one page and then put in the chart.
 - Page 16, add Town Hall Complex and Town Green to "Occupied Property" section.
 - Town and town-owned, check for correct capitalization, or not, throughout the document.
 - Page 19, fix the link. Remove the heading and put this paragraph on page 17.
 - Page 42-47, R. McDermott noted several mistakes (links were wrong) and has created a corrected version replacement page. Page 45, under the comments column, line 66, it should reference Silkey Heights Drive, not Old Messenger Road.
 - Page 20, Park and Recreation information. The Committee discussed including Mr. Tyburski's report from his visit at a meeting. It was agreed to include the text portion only, in the appendix.
 - Page 13, move to in front of Recreation section.
 - Put the two Public Meeting sections together.
 - Page 37, put this information on page 27, after existing paragraph and move the map to the next page. Move this section to follow the Public Meeting results.
 - Page 42- 47, corrections were noted.

- Present page 15, add Agricultural Commission link here. Also add it on page 62.
- Page 70, the purchase amount for Evonsion Farm is incorrect.
- Page 79-80, duplicate information (also on page 24) is on this page and will be removed.
- Page 62, add link to the Towns Plan of Conservation and Development.

New Business

- a.) Motion of Approval of the Summary Report from the Town-Owned Land Study Committee

On a MOTION by J. Adams, seconded by K. Miller, the Committee voted unanimously (5-0-0) to accept the report as amended.

- b.) Request to the Town Manger's office to be placed on the Agenda for the Board of Selectmen Agenda on September 21, 2015 for presentation of this report.

This is an Agenda Item on the Board of Selectmen's Agenda for September 21, 2015. The number of necessary copies was discussed. M. Higby will do the presentation and it was suggested that he should create a summary, mentioning the five sections that the town-owned properties were broken into, among other things.

Adjournment

On a MOTION by R. McDermott, seconded by K. Miller, the Committee voted unanimously (5-0-0) to adjourn the meeting at 8:28 p.m.

Respectfully submitted,

Susan Christian
Recording Secretary