The Planning Board meeting was called to order by Chairperson Wedegartner at 7:08 p.m. with the following members:

PRESENT:  Roxann Wedegartner, Chair; Linda Smith, Vice Chair; James Allen; and Clayton Sibley

ABSENT:  Mary Newton, Clerk

ALSO PRESENT:  Nancy Hazard, Jeremy Toal and Keith Terry of Steffian Bradley Architects

Chairs Statement that the meeting was not being recorded by the Planning Board and asked if anyone else was recording. No one responded.

Approval of Minutes:

MOTION:  Moved by Sibley, seconded by Allen and voted 3:1:0 (Smith abstained due to absence at that meeting) to approve the meeting minutes of December 6, 2012.

Site Plan Approval:

a.  Application for site plan approval of Franklin Medical Center to allow a 5,800 square foot building renovation within a portion of the existing building at 48 Sanderson Street to construct a Wound Care Center. A medical gas storage unit is proposed adjacent to the building.

Representatives from Steffian Bradley Architects presented the site plan to the Board. The Board discussed the site plan and reviewed the file for department comments. Comments were received from the DPW who had no concerns or issues and from the Department of Planning and Development from Director Twarog who gave a verbal recommendation to approve the site plan as submitted. The Board expressed concern about the outside storage of medical gas and stated that they have not received any comments from the Fire Department.

MOTION:  Moved by Sibley, seconded by Smith and voted 4:0 to approve the application for site plan approval of Franklin Medical Center to allow a 5,800 square foot building renovation within a portion of the existing building at 48 Sanderson Street to
construct a Wound Care Center and to allow a medical gas storage unit adjacent to the building contingent on approval from the Greenfield Fire Department.

Discussion Items

a. Comprehensive Sustainable Master Plan Project

The Board discussed the need to get the website for the master plan effort up and running as soon as possible. The Board also discussed ways to maximize attendance at the first community-wide public meeting scheduled for February 9, 2013. The Board discussed different options for the subcommittee meetings one of which is to have two subcommittee meetings arranged for the same night at different times and the other two for a different night. These could all be held at the Department of Planning and Development at 114 Main Street.

Adjournment

MOTION: Moved by Smith, seconded by Allen, and voted 4:0 to adjourn the meeting at 8:08 p.m.

Respectfully Submitted,

Eric Twarog, AICP
Director of Planning and Development