Planning Board Meeting
(meeting is being recorded)

On Tuesday, February 24, 2015 the Holyoke Planning Board held a Public Meeting in the 4th Floor Conference Room, City Hall Annex, Holyoke City Hall, Holyoke, MA 01040 at 6:00 p.m.

Attendance:

Planning Board		**Planning Staff**	
Mimi Panitch	Chairman	Marcos Marrero.....	Director
Christian LaChapelle.....	Vice-Chairman	Jeffrey Burkott	Principal Planner
Mark Joy	Secretary	Claire Ricker	Senior Planner
John Kelley	Member	Sharon Konstantinidis.....	Head Clerk

Others Present

Harry Montalvo	Easthampton Savings Bank
Robert Bolduc	Pride Stores, LLC
John Furman	Vanasse Hangen Brustlin (VHB)

OPEN

At 6:57 p.m., following the Public Hearing for Pride Stores, LLC, MIMI PANITCH called for a motion to open the Planning Board meeting. A motion was made by JOHN KELLEY and seconded by MARK JOY. The motion carried 4-0.

PLANNING BOARD BUSINESS

A) Project Updates/Old Business/New Business

U.S. Tsubaki – JEFFREY BURKOTT stated that a Site Plan Review Amendment was forthcoming as the approved plans do not coincide with what was built. One main change was the inclusion of 3 large air handler units on the west side that are loud and run continuously.
Holyoke Hotel – JEFFREY BURKOTT stated that demolition will occur soon after the homeless shelter residents have all been relocated.
Rail Platform – MARCOS MARERO stated that a talk regarding the Train Station was scheduled for February 25th at the Library.

B) Meeting Schedule

The next Planning Board meetings scheduled were:
March 10, 2015 regarding a City Council Joint Public Hearing for Section 4.3 Special Permit Table and a Planning Board SPR/SP continuation for Pride Stores, LLC, 1553 Dwight Street.

C) Minutes

A motion was made by JOHN KELLEY and seconded by CHRIS LACHAPELLE to approve the minutes as listed on the agenda (2/10/15 Public Hearings: SPR Pride Stores; City Council Special Permits; City Council Amend Special Permit Process Auto-Related; and 2/10/15 Planning Minutes.) The motion carried 4-0.

D) Other Business

There was no other business to come before the Board.

E) Correspondence

There was no correspondence to come before the Board.

Adjournment

There being no further business to come before the Planning Board, MIMI PANITCH, at 7:14 p.m., called for a motion to close the Planning Board Meeting. A motion was made by JOHN KELLEY and seconded by MARK JOY. The motion carried 4-0.

Respectfully submitted,

Mark Joy, Secretary