

MINUTES
REGULAR BUSINESS MEETING
Thursday, June 14, 2007

Meeting was called to order at 7:00 PM. Members present were: Rene Wood, (chair), Anthony Gulotta, Christopher Tomich and David Smith Sr. Sign in sheet attached. Margaret Martin joined the meeting at 7:05.

Gail Ullman, filing Special Permit Application: Board members reviewed the application and found it complete. They accepted the application along with a \$250 check. All Board members signed 3 copies of the application. Case # 6-14-07 was assigned to the application and the Special Permit Hearing was scheduled for Thursday, July 12 at 8:00 p.m.

Form A Application:

Full name of applicants/deeded owner(s): Tamaridge Realty Co.

Brief explanation of application and fee paid: Create a .42 acre parcel along the river to be donated to the town.

Physical address / location as it appears in the Registry of Deeds (Map# & Lot#): South-easterly side of Sheffield covered bridge, Southern Berkshire Registry, Book 470, page 253

Name of civil engineer company and representative presenting Form A: Kelly, Granger, Parsons and Associates Inc. Mark Reynolds presented the Form A Application.

Form A determination / Board member voting outcome: C. Tomich made a motion to endorse Tamaridge Realty Co.'s Form A Application. The motion was seconded and approved. Each Board Member present signed the mylar and 3 copies of the Form A Plan.

Form A Application:

Full name of applicants/deeded owner(s): Josephine Real Estate Trust.

Brief explanation of application and fee paid: Dividing lot into 2 parcels, 2.4 and 3+ acres respectively. \$100 check included.

Physical address / location as it appears in the Registry of Deeds (Map# & Lot#): Westerly side of North Main Street, Southern Berkshire Registry, Book 788, page 287

Name of civil engineer company and representative presenting Form A: Kelly, Granger, Parsons and Associates Inc. Mark Reynolds presented the Form A Application.

Form A determination / Board member voting outcome: The Board asked Mr. Reynolds to bring verification that Barry Emberlin is authorized to sign for the trust on this application. They asked Mr. Reynolds to take back the application.

Limey's Special Permit Application: This application, from Michael and Cynthia Dutton, owners and operators of Limey's Restaurant, arrived by mail and is stamped "received on May 25". There is no mylar included and there are 5 instead of the requisite 6 copies of the application. Nicholas L. Parsenios is the attorney who prepared the application.

C. Tomich moved to allow the Dutton's attorney to keep the mylar if he sends a letter correcting the deficiencies in the application and making the correct citation. The motion was seconded and approved. R. Wood will call the attorney.

Chris Weld's common driveway: C. Tomich couldn't schedule a meeting on site as of yet. R. Wood suggested that a joint meeting with the Planning Board and Select Board would be appropriate to talk about driveways. C. Tomich will talk to Tom Carmody and A. Gulotta will talk to Rick Boardman about this issue. M. Martin will find out what Great Barrington's guidelines are for driveways. The Board will discuss this July 12.

Minutes: A. Gulotta made a motion to accept the 6/4/07 minutes as amended. The motion was seconded and approved. M. Martin moved to endorse Thomas Candee's Form A Application, as a correction to an improper motion in the 5/15/07 minutes. A. Gulotta moved to accept the minutes of 5/15/07 as amended. The motion was seconded and approved.

Board Member Goals and Projects: C. Tomich would like a template for a Special Permit and any other public process. A. Gulotta would like to correct the procedures and policies for signs. M. Martin is interested in economic development in the technology area. The Zoning By-Law Review Committee will meet again in September. R. Wood distributed informational hand-outs to Board members.

Assistant Town Manager Rhonda La Bombard will be able to begin working on Planning Board business July 1. She will be paid \$23 per hour. A. Gulotta moved that the clerical duties of the Chair be turned over to the Assistant Town Manager. M. Martin seconded the motion and it was approved unanimously.

Bills: A. Gulotta presented 3 bills to the Board from the Berkshire Record, Frost Manufacturing and reimbursement to R. Wood. 3 Board Members signed to authorize each payment. The Board discussed the need to estimate the amount needed from a supplemental apportionment by the Select Board.

Berkshire Fence plans to submit a Special Permit Application next week. If they do not, the issue will go back to the Select Board.

Sheffield Times: Rene writes a Planning Board column, someone will have to take that over.

Mail:

- * The Planning Board received a copy of a letter and petition objecting to John Hanlon's construction of an airstrip on his property.
- * Received videotape from the Bartzsches related to their approved Special Permit.
- * Notices: Devries ZBA Administrative appeal, GB public hearing.

* Events: Appreciation dinner for Bob Weitz, Thursday, June 28th at Limey's. Sheffield Land Trust potluck, June 23, 12-2 p.m.

At 8:50 PM the Board seconded and approved A. Gulotta's motion to adjourn.

Respectfully submitted,
Nadia Milleron
Secretary to the Board