

PLANNING BOARD MINUTES  
REGULAR BUSINESS MEETING  
Thursday, July 26, 2007

Meeting was called to order at 7:00 PM. Sign in sheet attached.  
Members present were: Rene Wood, Anthony Gulotta, David Smith Sr. and Margaret Martin. Christopher Tomich was absent due to illness.

**Minutes:** D. Smith Sr. moved to accept the minutes of 7/12/07 as amended. The motion was seconded and unanimously approved.

A. Gulotta moved to accept the Ullman Special Permit Hearing minutes of 7/12/07 as amended. The motion was seconded and unanimously approved.

A. Gulotta moved to accept the Small-Anachreon Alternative Lot Dimension Special Permit Hearing minutes of 7/12/07 as amended. The motion was seconded and unanimously approved.

D. Smith Sr. moved to accept the minutes of 7/19/07 Special Planning Board Business Meeting as amended. The motion was seconded and unanimously approved.

**4 Corners Special Permit Application:** 4 Corners is applying for a 24 month extension to their original Special Permit. There is a change in the applicant name, the Board will have to ask Town Counsel how to deal with that. R. Wood reviewed the elements of the application as submitted and asked if the application was sufficient to accept. D. Smith Sr. made a motion to accept the application and his motion was seconded and unanimously approved.

D. Smith Sr. made a motion that if the current Special Permit for 4 Corners lapses while the Board is in the process of deciding whether to grant the extension, that the current Special Permit will continue to be in effect until the Board reaches a decision. His motion was seconded and unanimously approved.

A hearing was scheduled on August 23 at 8:00 PM.

**Berkshire Fence:** R. Wood spoke to Joe Kellogg, Town Manager, and asked what Janet Pumphrey's communication with Michael MacDonald regarding this issue had been. Ms. Pumphrey emphatically denied giving Mr. MacDonald any advice on the application for a Special Permit, other than to get the application submitted and an engineer's stamp on the plan. She denied making any comments indicating that he should use the old bylaws.

Tom Carmody remembers no such comments being made. With the new time-frames the Board does not need to start the hearing until September. R. Wood still has concerns regarding 4 uses on a single permit as well as other concerns she mentioned at the last meeting. She would like counsel's advice. The Select Board is willing to pay for special assistance from an attorney in Worcester, MA. R. Wood asked the Board what they would like to do, accept the application or consult with an attorney first.

D. Smith Sr. made a motion to consult with counsel on this matter. The motion was seconded and unanimously approved. Discussion ensued regarding dated that would work for a phone conference with the attorney.

**Expense:** R. Wood submitted a bill for tape cartridges.

**Mail** was reviewed.

A. Gulotta made a motion to recess the regular business meeting and to open the Dutton Special Permit Hearing at 8:00 PM. The motion was seconded and approved.

At 8:38 the Regular Business Meeting resumed.

**Special Permit Application Template:** R. Wood submitted this proposed template to the Board. M. Martin moved to accept the template for use in the minutes. Her motion was seconded and approved.

**Form A Guidelines:** Were they ever approved? A. Gulotta will call Bart Elsbach.

**Future Zoning By-Law work:** in addition to signs, there was some discussion regarding inviting Joe Kellogg, who is on the Planning Board in Lenox, to talk to the Board about his experience with community outreach. The board approved doing this in the Sept/Oct. time frame.

**Rules and Regulations need to be updated:** R. Wood would like to start working with someone to update them.

At 8:58 PM, D. Smith Sr. made a motion to suspend the regular business meeting. The motion was seconded and approved. The meeting resumed at 9:20PM.

**Next meeting:** Nadia will be away, Rhonda will take minutes. There will be 2 continuations of Special Permit Hearings August 9. Bring materials to begin deliberations on Ullman.

**At 9:24 A. Gulotta made a motion to adjourn.** The motion was seconded and approved.

Respectfully submitted

Nadia Milleron  
Secretary to the Planning Board