

MINUTES
REGULAR BUSINESS MEETING
Thursday, March 12, 2009

Meeting was called to order at 7:00 PM.

Members present were: Christopher Tomich, Tim Fulco, David Smith Sr. Anthony Gulotta and Margaret Martin

Sign-in sheet attached.

Form A Application:

Full name of applicants/deeded owner(s): Susan and Allison Austin.

Brief explanation of application and fee paid: Purpose is to divide 2 lots into 3 lots. \$100 check submitted.

Physical address / location as it appears in the Registry of Deeds (Map# & Lot#): Village Center, northerly side of Root Lane, Southern Berkshire Registry of Deeds, Book 1638, page 294.

Name of civil engineer company and representative presenting Form A: Mike Parsons of Kelly, Granger, Parsons and Associates, Inc. 312 Main Street, Great Barrington, MA 01230.

Form A determination / Board member voting outcome: *D. Smith Sr. made a motion to accept the Form A application. His motion was seconded and approved.* The Board members signed the mylar.

Minutes: *D. Smith Sr. made a motion, seconded and approved, to accept the minutes of the Public Hearing on February 18, 2009 as amended.*

D. Smith Sr. made a motion, seconded and approved, to accept the minutes of the Regular Business Meeting on February 18, 2009 as submitted.

D. Smith Sr. made a motion, seconded and approved, to accept the minutes of the Public Hearing on February 26, 2009 as amended.

D. Smith Sr. made a motion, seconded and approved, to accept the minutes of the Regular Business Meeting on February 26, 2009 as amended.

Don Dubendorf Seminar: T. Fulco described the session he attended. He said the information mainly centered around variances and the ZBA. There was not much information on the Special Permit. The next seminar will be Monday, April 13, at 7:00 p.m. at the Library.

Stipend Request for Training Course: C. Tomich received a request from Rene Wood to cover her expenses to attend an all-day training course: CPT Collaborative Training at Holy Cross College. He will send the board details of the request by email.

Mail: Tom Carmody, Building Inspector sent the Board a copy of a letter to Paul Leka for his violations of the sign bylaw.

Treasurer's Report: A. Gulotta reported that the Board's finances are in great shape. The Board has spent 26.6% of their budget.

At 8:15 PM, A. Gulotta made a motion, seconded and approved to adjourn the meeting.

Respectfully submitted,

Nadia Milleron,
Secretary to the Planning Board