

MINUTES
REGULAR BUSINESS MEETING
Thursday, August 23, 2007

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

David and Barbara West's Special Permit for an Alternative Lot Dimension: The West's intent is to create a building lot in conformance with the Bylaws by transferring a portion of land from a parcel labeled on property tax map #12 as Block #1, Lot #16, to a parcel of land also listed on property tax map #12, Book #1, Lot 14.2. *D. Smith made a motion to accept the Special Permit Application and his motion was seconded and approved.* All members signed the Special Permit Application and returned 2 copies to David West. The Board scheduled a public hearing on the West's application for 9:00 PM on September 13, 2007, after the hearing for Berkshire Fence.

Review of draft minutes from August 9: The 8/9/07 minutes were prepared by Rhonda LaBombard and the board asked Nadia to italicize and underline all future motions as Rhonda had done. *D. Smith made a motion which was seconded and unanimously approved that the Board accept the ammended minutes for the regular meeting of August 9, 2007.*

Review of draft minutes of the August 9 Public Hearing on the Small-Anaceron application: *M. Martin made a motion which was seconded and unanimously approved that the Board accept the ammended minutes for the public hearing on the Small-Anaceron application of August 9, 2007.*

Review of draft minutes of the August 9, 9PM Public Hearing on the Dutton application: *D. Smith Sr. made a motion which was seconded and unanimously approved that the Board accept the ammended minutes for the public hearing on the Dutton application of August 9, 2007, 9PM.*

Review of draft minutes from August 21: *D. Smith Sr. made a motion which was seconded and unanimously approved that the Board accept the ammended minutes for the regular meeting of Tuesday, August 21, 2007.*

Sam Herrick appeared before the Board: He explained that he has already gotten approval on a common driveway from the Planning Board but that he now has to adjust the plans that were approved because of requirements imposed by the Conservation Commission. The Board asked

him to submit an altered mylar and write a letter to the Board explaining the Conservation Commission's requirements. The fact that he has not and is not asking for any waivers for the common driveway should be included in the letter. The Board would like him to submit 3 new site plans and a mylar with a signature block by September 13. A. Gulotta will explain to Felicie Joyce, the Town Clerk, that no check will go with these new submissions. Sam Herrick is not required to attend the 9/13 meeting.

At 7:55 PM, C. Tomich made a motion to suspend the normal business meeting. The motion was seconded and approved.

At 8:28 PM the Regular Meeting was resumed.

Letter to Berkshire Fence: R. Wood stated that the Planning Board needs to send a letter to Berkshire Fence to let them know answers to the request for waiver of the detailed analysis and comments on which by-laws version applies. R. Wood distributed a draft of such a letter. The Board reviewed and amended the draft. A. Gulotta made a motion to authorize R. Wood to send the amended letter to the Town's lawyer, to Berkshire Fence, and their lawyer. His motion was seconded and unanimously approved.

Mail was reviewed.

Filing to be done by Rhonda La Bombard: C. Tomich and D. Smith agreed to meet to work on the filing with Rhonda.

Bylaw review committee: The Board discussed this issue and determined that the committee will meet during the Fall in preparation for the December Town Meeting.

Deliberations on Ullman and Liberman Special Permit Application: R. Wood reviewed all the information to go into the detailed record and the Board amended and approved the information.

[Rene Wood has completed the detailed record and it will be inserted here.]

All Planning Board members voted to grant the Special Permit requested by Ullman and Liberman. A. Gulotta will inform Gail Ullman of the approval on 8/24.

Deliberations on Dutton Special Permit Application: R. Wood reviewed all the information to go into the detailed record and the Board amended and approved the information.

[Rene Wood has completed the detailed record and it will be inserted here.]

All Planning Board members voted to grant the Special Permit requested by Dutton. D. Smith Sr. will call the Duttons to inform them of the approval.

At 10:00 PM the Board seconded and approved D. Smith Sr.'s motion to adjourn.

Respectfully submitted, Nadia Milleron, Secretary to the Planning Board

