

MINUTES
REGULAR BUSINESS MEETING
Thursday, September 25, 2008

Meeting was called to order at 7:00 PM.

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

Sign-in sheet attached.

Form A Application:

Full name of applicants/deeded owner(s): Mary Chase, executor of estate on Lime Kiln Road.

Brief explanation of application and fee paid: Creation of a one square acre (1.009 acre) lot to be conveyed to Jennifer Kergaravat. Check for \$100 submitted.

Physical address / location as it appears in the Registry of Deeds (Map# & Lot#): . On Lime Kiln Road across from the Sportsman's Club. Southern Berkshire Registry of Deeds Probate Docket #870642-E1.

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: Only the front side of the Form A was filled out. Mike Parsons agreed to finish filling out the Form A and to take it to the Town Clerk in the morning. 4 Board members present signed the mylar and copies. After Mr. Parsons left the Board had a question about ownership. C. Tomich said he would talk to Mr. Parsons to clarify ownership.

Kathy Orlando's Form A Inquiry: Kathy Orlando appeared and asked questions about the correct way to fill out a form A application. Her purpose is to create one house lot each for Ted Dobson and Anna Mack to go with their farms. She explained that the Land Trust is buying the property for both farms and will sell the 2 house lots to Ted and Anna. The Board agreed that this should all be one Form A application.

Outdoor Storage at Countertop Business: C. Tomich wrote a letter to the countertop business in front of Torrico Electric suggesting that they create a defined area for storage. He will email it to Board Members. A. Gulotta notes that he's not opposing the letter, but that the outdoor storage does not bother him. D. Smith is concerned that other businesses, like Cavanaugh, might store materials in an equally unattractive manner.

Minutes: *D. Smith Sr. made a motion to accept the minutes for the 9/11/08 Regular Business Meeting as amended. His motion was seconded and approved unanimously.*

D. Smith Sr. made a motion to accept the minutes for the 9/11/08 Public Hearing on Natural Habitat's Sign Special Permit Application as presented. His motion was seconded and approved unanimously.

Mail: was reviewed and included the following:

- ❖ A notice from the Division of Fisheries and Wildlife

Rules & Regulations Discussion: A. Gulotta stated that if a 3rd party consultant is required, it ought to be at the town's expense, not the applicants. T. Fulco stated that the words "should conform" regarding darkskies.com on page 15 ought to read "shall conform." D. Smith thought that this item ought to be in the bylaws, not the regulations. The Board agreed to vote on the Rules and Regulations at the next meeting.

At 7:59 PM D. Smith Sr. made a motion to suspend the regular business meeting. His motion was seconded and approved.

At 8:20 PM A. Gulotta made a motion to resume the regular meeting. His motion was seconded and approved.

Meeting with Sheffield Land Trust: A. Gulotta announced that he and C. Tomich are invited to a meeting with the Sheffield Land Trust on Saturday, October 11. He stated that he is concerned about land disappearing from the tax rolls. There was some discussion of this problem.

At 8:27 PM, D. Smith Sr. made a motion, seconded and approved 4-0, to adjourn the meeting.

Respectfully submitted,

Nadia Milleron,
Secretary to the Planning Board