

TOWN OF CHARLEMONT
MINUTES OF THE PLANNING BOARD PUBLIC MEETING
1/29/2009

Members Present: Bill Stephens, Gisela Walker; Dan Miller; Jerry Pratt, Trevor Mackie.
Public: Kathy Eichholz
Meeting called to Order at 6:30PM

Previously a SP applicant came before the Board indicating a Special Permit would be forthcoming for a cell tower SP. Completed application has been received and Board set dates of March 19th, April 2nd and May 3rd aside for the Public Hearings, all may not be needed.

Board had some discussion around the timeline requirements for bringing a Zoning amendment before Annual Town Meeting.

Also, the Board had some discussion on Definitions in the By-Law.

PB has a meeting scheduled with the BOS for Feb 10th at 7:30PM. Items to discuss with BOS:

1. To request that the BOS publicly support Zoning By-Law changes brought to ATM. Last ATM BOS were silent on the matter publicly.
2. Request that the Towns Executive Secretary maintain an up to date street listing in the meeting room. Access to other street listing is behind locked doors when meetings are held.
3. Inform BOS that the COG has offered some technical assistance to the Planning Board at no cost.

With resignation of Amy Wales the PB is now without a Clerk. Trevor Mackie has agreed to fill the Clerks position. This is acceptable to the rest of the Board.

Board spoke with Kathy Eichholz to see if she would be interested in filling the Associate Planning Board member position until next ATM, at which time she would need to run for the position. Kathy said she would do it. Board thanked her for coming forward and looks forward to working with her on the Board. Kathy will also attend the BOS meeting on Feb 10th to get appointed.

At 8:10PM Motion to go into Executive Session to discuss pending litigation and to return to a regular meeting. Motion was seconded. Roll call vote.

Bill Stephens-Yes, Gisela Walker-Yes; Dan Miller-Yes; Jerry Pratt-Yes, Trevor Mackie-Yes

At 9:10 returned from ES roll call vote was:

Bill Stephens-Yes, Gisela Walker-Yes; Dan Miller-Yes; Jerry Pratt-Yes, Trevor Mackie-Yes

Filed away paperwork.

Meeting adjourned at 9:25
Respectfully submitted,

Trevor Mackie, Clerk