

TOWN OF CHARLEMONT
MINUTES OF THE PLANNING BOARD PUBLIC MEETING
2/5/2009

Members Present: Gisela Walker; Dan Miller; Jerry Pratt, Trevor Mackie.
Public: Kathy Eichholz
Meeting called to Order at 6:35 PM

Sign 1-29-2008 PB minutes.

Board went over time line for upcoming meetings.

PB agreed that we should cancel the PB Post Office box.

Upcoming ATM warrant article dates concerning money items due by 4/27/2009 and non-money articles due by 4/10/2009 to the BOS.

BOS forwarded a Floodplain Bylaw for the PB to look over.

Notice of SP hearings received from Colrain and Savoy.

PB informed that the new Town phone system has a mail box for the PB, discussion on who should retrieve messages, no decision at this time.

Discussions on upcoming ATM BY-Law changes.

- 1 Decided to drop any changes to the definitions.
- 2 Discussion and changes proposed to Section 23 of the By-Laws.

Motion made and seconded to "Approve modified section 23 as a DRAFT proposal to go to a Public Hearing to be held March 12th, 2009"

Approved unanimously

At 7:55 PM Motion made and seconded to go into ES for the purpose of discussing pending litigation and PB will be returning to its regular meeting afterwards.

Gisela Walker- yes; Dan Miller- yes; Jerry Pratt- yes, Trevor Mackie- yes.
Kathy Eichholz left the building.

At 8:10 PM Motion was made and seconded To go out of ES and return to the PBs regular meeting.
Gisela Walker- yes; Dan Miller- yes; Jerry Pratt- yes, Trevor Mackie- yes.

Board did some filing of paperwork

8:25 PM Motion and seconded to adjourn

Respectfully submitted,

Trevor Mackie, Clerk