

TOWN OF CHARLEMONT
MINUTES OF THE PLANNING BOARD PUBLIC MEETING
4/16/2009

Members Present: Bill Stephens; Gisela Walker; Jerry Pratt; Kathy Eichholz; Trevor Mackie

Members Absent: Dan Miller

Meeting called to Order at 7:05 PM

RE: SBA SP - Bill will be writing up the Request for Proposal (RFP) to send out to foresters in the area for determining canopy height.

Read Notices of SP hearings from the Town of Heath

Went over the final version of the Zoning Bylaw changes to be submitted to ATM. There will be a cover sheet and footnotes page included with the changes but these will not be part to changes, for reference only.

MOTION was made and seconded (To accept the proposed Zoning changes as presented, labeled Town Meeting Version 4-10-09”

Passed Unanimously

Received an information Grant application package “Park Land Acquisition” will pass it along to Chuck Bellows

RE: PB phone mailbox – will be changing the recorded message to reflect any message left will be brought before the PB at their next meeting

ATM PB budget monies for a minutes taker, hasn’t been submitted to the Finance Committee, Jerry to contact them.

Motion made and seconded “To request an increase to the PB budget of \$1500.00 for the cost of hiring an individual to take hearing and meeting minutes.”

Passed Unanimously

Read through the “Charlemont Planning Board Rules and Regulations (2005)” to refresh ourselves on them and to see if any changes where needed. No changes needed at this time.

At 8:30PM Helen Carcio met with the PB for a preliminary meeting concerning her anticipated SP application to open a retail store in town. Discussed the process, time line expected, answered her questions and set a site visit date of 5/11/2009 @6:30PM, provided SP application has been received.

At 9:25 PM Motion made and seconded “To go into Executive Session for pending litigation and PB will not be returning to its regular meeting”

Bill Stephens -Y; Gisela Walker-Y; Dan Miller - Absent; Jerry Pratt-Y; Kathy Eichholz-Y; Trevor Mackie-Y

Adjourned at 9:25PM

Respectfully submitted,

Trevor Mackie, Clerk