

TOWN OF CHARLEMONT
MINUTES OF THE PLANNING BOARD PUBLIC MEETING
8-14-2008

Members Present: Bill Stephens, Gisela Walker, Dan Miller; Amy Wales, Trevor Mackie.

Public Present; Win Healey, BOS member

Meeting called to order at 7:30PM

Amy Wales announced that she was submitting her resignation from the Planning Board. PB will accept her decision and thanked her for her hard work and dedication to her position. Trevor Mackie was asked if he was willing to a move up to full PB member, he is willing to.

At 7:45 PM

Motion to go into Executive Session for the purpose of discussing pending litigation and PB will return afterwards to its regular meeting. Was seconded

Bill Stephens, Co-Chair -Yes; Gisela Walker, Co-Chair-Yes; Dan Miller-Yes; Amy Wales-Yes
Member Jerry Pratt absent, Associate Member Trevor Mackie present and not voting. Also invited to attend the ES was Win Healy, Selectboard member.

At 9:30 Motion made and seconded to go out of ES and return to regular PB meeting.

Bill Stephens, Co-Chair -Yes; Gisela Walker, Co-Chair-Yes; Dan Miller-Yes; Amy Wales-Yes
Win Healey and Trevor Mackie not voting.

Motion: To recommend to the BOS that Trevor Mackie be appointed to the PB as a full member, filling the vacancy created by Amy Wales's resignation, was seconded.

Motion PASSED

Discussion concerning roadway at end of Cherrie Pierson Rd. Road needs to meet standards as outlined in the Subdivision standards for Charlemont.

General business, mail

Form letter has been made to be sent to abutters when a SP decision is made.

Question from a home owner on Maxwell Rd. wishes to fix existing house and add another house. By-Laws do not prohibit it.

Hydamin Hollow asked about having an off premises sign. By-Laws prohibit this.

PB again thanked Amy for all her hard work and dedication to the Town and PB, she will be missed.

PB members where asked to think about who could fill the Associate Member position and to spread the word that there is an opening on the PB.

Respectively submitted

Trevor F. Mackie