## Planning Board Minutes June 5, 2018

Present: Chairman Pitney, Vice-Chair Fletcher, Member Raftery, , Member Slosek, Member Talbot, Member Sauer and Jennifer Carmichael Secretary; absent - Member Pearce,

Chairman Pitney opened the meeting and congratulated Wayne Slosek on his continued service on the board for the next 5 years. The Board was then reconstituted; Vice Chair Fletcher nominated Member Pitney for Chairman and Member Talbot seconded, the vote was: Chairman Pitney – Yes, Member Raftery – Yes, Member Slosek – Yes, Vice-Chair Fletcher – Yes, Member Talbot – Yes, Member Sauer – Yes. The motion carried. Member Talbot nominated Member Fletcher for Vice-Chair and Member Sauer seconded the vote was: Chairman Pitney – Yes, Member Raftery – Yes, Member Slosek – Yes, Vice-Chair Fletcher – Yes, Member Talbot – Yes, Member Sauer – Yes. The motion carried. Member Slosek nominated Member Pearce and Member Raftery seconded, the vote was: Chairman Pitney – Yes, Member Raftery – Yes, Member Slosek – Yes, Vice-Chair Fletcher – Yes, Member Talbot – Yes, Member Sauer – Yes. The motion carried.

Vice Chair Fletcher read the notice for the Public Hearing published in the Berkshire Eagle for an amendment to the sign bylaw, section 6.8.4(a). Don Chabon explained what the amendment would entail. Any sign to be put along a municipal street in the right of way will go to the Select Board first for approval or denial and then come to the Planning Board to deal with. Vice-Chair Fletcher motioned to close the public hearing and Member Slosek seconded, the vote was: Chairman Pitney – Yes, Member Raftery – Yes, Member Slosek – Yes, Vice-Chair Fletcher – Yes, Member Talbot – Yes, Member Sauer – Yes. The motion carried. Chairman Pitney asked for any discussion, Member Fletcher noted that Lenox has a committee just for looking at sign applications. Chairman Pitney asked for those who would approve the amendment or were opposed. The vote was: Chairman Pitney – Yes, Member Raftery – Yes, Member Slosek – Yes, Vice-Chair Fletcher – Yes, Member Talbot – Yes, Member Sauer – Yes. The motion carried.

Chairman Pitney asked for a motion to approve the May 15th minutes. Vice-Chair Fletcher motioned to approve the May 15th minutes and Member Raftery seconded and the vote was: Chairman Pitney – Yes, Member Raftery – Yes, Member Slosek – Yes, Vice-Chair Fletcher – Yes, Member Talbot – Abstain, Member Sauer – Abstain. The motion carried.

Vice-Chair Fletcher discussed the zoning review committee and they have looked into planners that are in Massachusetts and familiar with zoning and Mass General Law. Member Fletcher had a request regarding the hours/time available for Stockbridge with BRPC. Each fiscal year BRPC charges an assessment fee which provides technical assistance of less than 7 hours. BRPC does not do planning for town bylaws; people are looking to them for data, maps and to administer

some grants. Chairman Pitney suggested that Vice-Chair Fletcher ask BRPC to come to one of the zoning review meetings.

Chairman Pitney asked for a nomination for the Planning Board representative to BRPC. Member Slosek nominated Member Raftery and Member Sauer seconded and vote was:

Chairman Pitney – Yes, Member Raftery – Yes, Member Slosek – Yes, Vice-Chair Fletcher – Yes, Member Talbot – Yes, Member Sauer – Yes. The motion carried.

Chairman Pitney nominated Member Pearce for Community Preservation, Member Sauer mentioned she would like to do that. Vice-Chair Fletcher nominated Member Sauer and Member Talbot seconded. The vote was: Chairman Pitney – Yes, Member Raftery – Yes, Member Slosek – Yes, Vice-Chair Fletcher – Yes, Member Talbot – Yes, Member Sauer – Yes. The motion carried.

Chairman Pitney asked for a motion to adjourn and Vice-Chair Fletcher motioned to adjourn and Member Raftery seconded, the vote was Chairman Pitney – Yes, Vice-Chair Fletcher – Yes, Member Raftery – Yes, Member Slosek – Yes, Member Talbot – Yes, Member Sauer – Yes the motion carried.

Respectfully submitted by,

Jennifer Carmichael, Secretary