

**Planning Board Meeting
Minutes
February 11, 2019
History Room at Library
7 pm**

Present: Jenks, Wilson, Dewey, Eiseman (recording)

Absent: Leslie Laurie

Minutes of joint meeting January 31, 2019 with ConCom approved.

Storm Water Bylaw. The Board agreed to defer work on the Storm Water Bylaw as not only was the final version from the consultant not received until today, but the workload resulting from necessary amendments to the zoning bylaw and the short time left to finish make it impossible for the Board to do an adequate discussion of the details and implication as well as to hear from other town bodies about the implications of this tool.

Resignation. Abbie Jenks had previous indicated her intention to resign from the Board. The meeting was focused on her orderly description what she understands needs to be done by the Chair and/or Board members and the duties she has undertaken, the meetings she has attended as well as her recommendations about reconfiguring Planning Board duties. A box of materials was left in an empty drawer of the History Room and labeled with items the current Planning Board has acquired over the past three years. The Board understands that a more permanent “office” space must be found so business can be conducted with files available at meetings. Eiseman took temporary custody of large maps until appropriate space is found.

Other Business:

- The Town Report due February 21 to Susannah.
- Dillon Sussman Contract: Although Eiseman indicated she would have preferred advance discussion of the details so that the contract could be more specific in some respects, the contract was approved by the Board and signed to be taken to the Board of Selectmen and then to Sussman. The Board of Selectmen are meeting with the Finance Committee on February 20 at 6 pm and will sign the contract at that time.
- Contact for Dillon Sussman: 413-628-4496 dillon@dodsonflinker.com Eiseman will contact Dillon to meet Feb.27 giving Dewey’s contact information to him as well.
- Reminder about publishing legal notices: June Massie, Treasurer, receives invoices for bills and notices; forms available from Massie for requests for payment; legal ads at Gazette (two consecutive weeks.)
- Noted that the Town Clerk must file results of town meeting within 60 days.
- Select Board has requested a joint meeting with the Planning Board for March 6 to discuss Village Center issues.

Next meeting: Feb 27, Wednesday 7 pm with Dillon Sussman