

EGREMONT PLANNING BOARD
Final Minutes: May 22, 2017

The meeting opened at 7:04 PM.

Present: Helen Krancer, Don Pulfer, Eddie Regendahl, Greg Cherin, Lucinda Vermeulen. Also present Marj Wexler, Eileen Vining.

The Chair read the following: *The official record of this meeting is being kept via written minutes. The Planning Board is not recording this meeting. Anyone wishing to record this meeting must inform the Chair prior to the meeting.* No one so stated.

Reorganization of the Board:

There was a motion made to rotate positions within the board in the interest of fairness and diverse experiences. Positions to be held for the next year and effective immediately are: Don Pulfer, Chair, Helen Krancer, Vice-Chair, Ed Regendahl, Treasurer, Greg Cherin, BRPC Representative, Lucinda Vermeulen, Clerk. It was also agreed that do to the workload of the position of Clerk the responsibilities will be split with Lucinda responsible for agendas and minutes and Helen responsible for postings. We agreed to evaluate this arrangement in 6 months.

Mail: Reminder from the town of our Buy Recycle Policy.

Letter from the Board of Assessors regarding a letter from Laura and Richard Allen which we agreed would be discussed at our next meeting.

Tower Engineering Solutions' Compliance Report and Structural Analysis Report which we agreed to approve.

Budget Carryover Form to move \$3200 for Technical Assistance from FY 2017 to 2018.

Minutes: May 8, 2017: Approved with changes.

Discussion:

Helen and Don attended an BRPC Seminar on the topic of Affordable Housing. The potential impact of this and other issues on Egremont vis a vis our current bylaw status should be addressed. We talked about tayloring future bylaws to accommodate citizens' preferences and preserve what we all see as the essences of Egremont. We agreed to adjourn and come to the next meeting with concepts and questions for constructing the Citizens' Questionnaire.

Next Meeting Monday, June 12, 2017

The meeting was adjourned at 8:59 PM.

Respectfully submitted

Lucinda Vermeulen, Clerk