

EGREMONT PLANNING BOARD
Approved Minutes: December 11, 2017

The meeting opened at 7:04 PM.

Present: Don Pulfer, Ed Regendahl, Greg Cherin, Lucinda Vermeulen. Also in attendance Marj Wexler and Tom Matuzko, BPRC.

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.

Mail:

- Notice of the Official Pot Luck Town Dinner Wednesday December 13th at 6:00 PM.
- Notice of January Newsletter copy due December 27th. Lucinda Vermeulen, Clerk, will compile and submit by the deadline.

Form A's:

- Al Thorpe of Accord Engineering submitted plan by Michael and Marilyn Lebowitz at 9 Bott Hill Road, South Egremont to add a portion of land from an abutting parcel of undeveloped land by Neal and Nancy Tepper at 0 Bott Hill Road. Frontages of both parcels remain unchanged. Fee received for Form A \$50.00 and the plan was unanimously approved.

Discussion:

- In reviewing the latest version of the Citizen's questionnaire Tom Matuzko and the Board further finetuned the language and edited the questions presented for clarity and intent. Don Pulfer, Chair will incorporate these current changes and submit to the Board for review in the next meeting.
- Tom Matuzko spoke about the state sponsored "Community Compact", a 3 year old program dealing offering financial support and services for Communities dealing with land use issues such as open space and housing.
- Don Pulfer, Chair, attended the latest Recreational Bylaw Meeting and noted that the development is progressing.
- Fasano/Hamilton Driveway is now in compliance.
- Christmas Gift for Children: The requested Finger Monkey will be donated from the Planning Board.
- Budget 2018-19 will be submitted by Ed Regendahl, Treasurer, virtually unchanged from the current fiscal year 2017-18.
- Don Pulfer has made contact with Bruce Bernstein and he is awaiting notification of a meeting that he might attend, to listen to how we might be able to work with the Council on Aging.

Minutes:

- November 15th Minutes approved with changes.
- November 27th Minutes approved.
- October 30th Minutes will be reviewed at the next meeting.

Next Meeting: January 2, 2018 at 7:00pm

The meeting was adjourned at 8:17m.

Respectfully submitted,
Lucinda Vermeulen, Clerk