Becket Planning Board Approved Meeting Minutes March 19th, 2014

Planning Board Members Present: Robert Ronzio (Chairperson), Gale Labelle (Vice-Chairperson) via telephone, Ann Krawet, Howard Lerner (Alternate) arrives at 7:15 pm., Beth VanNess (Asst. Clerk).

Planning Board Members Absent: Martin Schlanger (Clerk), Howard Lerner.

Members of the public present: None present

Meeting opens at: 7:01 pm

Chairperson, Robert Ronzio, opens the meeting and announces that agendas are on the table for anyone who wants them. He advises that the meeting is being held in accordance with Massachusetts General Law Chapter 40A and the By-laws of the Town of Becket. A decision to issue a special permit requires a minimum of four positive votes from a five member board. The board has 90 days to make a decision after the close of a public hearing and 14 days to file paperwork with the Town Clerk once a decision is made. Any Appeals of decisions can be made only to the court and must be made pursuant to Section 17, MGL 40A as amended, and must be filed within 20 days after the date of filing of the decision with the Town Clerk. Mr. Ronzio Requests to dispense with the remainder of the introduction, board members agree unanimously to dispense with the rest of the introduction as there is no public present at this time.

<u>Approval of February 12th, 2014 Meeting Minutes</u>— Ms. Krawet makes a motion to approve the February meeting minutes as presented, Ms. LaBelle seconds the motion; minutes are unanimously approved as presented.

Appointment of Robert Ronzio to the Community Preservation Committee- Secretary presents Planning Board members with an appointment slip to sign, appointing Mr. Ronzio to the CPC, as the Planning Board designee, as voted on at the January Planning Board meeting. Board members sign and date the appointment slip as required.

Public Participation- None

Old Business-Planning Board members briefly discuss the fact that they need to schedule a public hearing as soon as possible. The public hearing would include the recommendation of the three bylaws that the board has currently been working on; Large Wind, Small Wind, and Medical Marijuana. Planning Board members discuss various dates and individual availability. Mr. Ronzio advises that they will need to discuss further at the next regularly scheduled meeting so that a definite date can be designated.

<u>Medical marijuana: Review and Update- Bob Ronzio to present-</u> Mr. Ronzio advises that this discussion will be tabled until month.

<u>Continuation of review- Large Wind Turbine Bylaw- Ann Krawet to present-</u> Mr. Ronzio advises that this discussion will be tabled until next month.

<u>Continuation of Review- Small Wind Turbine Bylaw- Ann Krawet to present- Ms.</u> Krawet brings copies of the Small Wind Turbine (Draft #2) that she has prepared for discussion. Board members begin to read and review the draft as presented. With meeting time limited, Mr. Ronzio advises that this bylaw will also be tabled and further discussed at the next meeting.

New Business- None discussed.

<u>Correspondence-</u> Read and reviewed. Upcoming OML training meeting discussed. Mr. Ronzio and Ms. VanNess advise they will be attending the BRPC Executive meeting the following evening.

Budget- Read and reviewed.

Any other business to come before the board- None discussed.

Executive Session, pursuant to G. L. c. 30A, subsection 21(b)(3) and (4), to discuss litigation strategy regarding litigation known as: Fortune v. Town of Becket Planning Board, Berkshire Superior Court, C.A. No. BECV2012-00163.

Ms. Krawet makes a motion to close the regular meeting and go into Executive Session in order to discuss Fortune v. Planning Board, Ms. VanNess seconds motion, all present vote in favor, the meeting is adjourned at 7:45 pm.

Schedule next meeting for Wednesday April 9th, 2014.

Respectfully submitted,	
Heather Hunt Administrative Assistant	
SignedRobert Ronzio	Date
Signed	Date

Signed	Date	
Ann Krawet		
Signed	Date	
Gale LaBelle		