

**Deerfield Planning Board
Minutes – May 3, 2011**

Present: Lynn Rose, Paul Allis, Roger Sadoski, John Baronas

Absent: John Waite, Max Antes, and newly elected member Rachel Blain

Meeting called to order at 7:21 PM, with Lynn Rose, presiding.

Public Hearing: ANR - 391 Greenfield Road

Present: Joseph and Susan Mignault

A plan, dated May 1, 2011, prepared by Mary Ann R Milewski, PLS, was presented, showing a 1.94 acre parcel to be conveyed to Susan B. and Joseph F. Mignault from the Hawks estate. The purpose stated was to create a pasture. The property is located at 392 Greenfield Road, Deerfield.

A motion was made by John Baronas and seconded by Paul Allis to accept this plan as presented. The vote was unanimous. (4-0-0) The Board then signed the mylar and several copies.

FRCOG: Ms. Rose said Pat Smith from the FRCOG is working to prepare a new member orientation package. She expects that sometime in June it will be ready to orient the new Planning Board member, Rachel Blain and any other members who would like to come. Planners Network Conference information will be part of the Orientation Package

Since the Planning Board will be the Granting Authority for solar installations, as per the recently passed by-law changes, it must now develop regulations for implementation. Ms. Rose stated that Pat Smith, FRCOG will assist with this process.

Members who were present said, "Thank you", via the TV to Bette Schmitt who served on the Board for 21 years.

Minutes: Since three out of five eligible persons were present, the minutes of the April 4, 2011 meeting were reviewed. Mr. Baronas made a motion, seconded by Mr. Sadoski, and unanimously voted by those eligible, to accept the minutes as written. (3-0-1)

Public Comments: none

Mail: 1) Notice was made of the next Public Involvement Meeting re: the East Deerfield Railyard Response Action Plan on May 11, 2011 at 6:PM.

- 2) ZBA will hold a hearing on May 19, 2011 at 7:30 PM for a permit to place a seasonal sign.

3) Other mail was passed around for members to review.

A copy of Robert's Rules and an old file that was found were added to the folder for the Board. Ms. Allis said the material something that had been found in the Planning Board files. It was outdated.

The next meeting will be the first Monday in June, which is June 6, 2011.

A motion was made by Mr. Baronas, seconded by Mr. Allis and unanimously voted to close the meeting at 7:42 PM.

Respectfully submitted,
Priscilla Phelps