

DATE: February 9, 2012
TIME: 7:00 P.M.
PLACE: Selectmen's Meeting Room
FOR: Regular Meeting
PRESENT: Jonathan Hankin, Chairman; Suzanne Fowle Schroeder; Jack Musgrove;
Richard Dohoney
Brandee Nelson, Associate Member
Chris Rembold, Town Planner

Mr. Hankin called the meeting to order at 7:00 P.M.

FORM A'S:

Mark Reynolds from Kelly, Granger, Parsons was present with a Form A application on behalf of Paul and Maureen Hickey for two parcels of land located on the east side of Hurlburt Road. Lot 1 contains 10.734 acres of land. Lot 2 contains 15.255 acres of land.

Mr. Musgrove made a motion to endorse the Form A application, Ms. Schroeder seconded, all in favor

Mr. Reynolds presented a Form A application on behalf of Jolly Roger, LLC for two parcels of land located on the northwest side of Park Street in Housatonic. Lot 1 contains 6.0 acres of land. Lot 2 contains 0.434 acres of land.

Mr. Dohoney made a motion to endorse the form A application, Mr. Musgrove seconded, all in favor.

MINUTES: JANUARY 26, 2012

Mr. Musgrove made a motion to approve the minutes of January 26, 2012 as amended, Ms. Schroeder seconded, all in favor.

SPECIAL PERMIT: IMHOFF

The Board reviewed a special permit application submitted on behalf of Roger Imhoff for the installation of a fire wall in a two car garage that straddles the property line at 309-313 State Road. Since the new work did not conform to zoning, the Building Inspector was unable to issue a permit for a pre-existing non-conforming structure.

Mr. Rembold said the applicant is trying to sell the lots. The property line goes through the garage so in an effort to keep the garage a fire rated wall must be installed.

Mr. Musgrove made a motion to send a favorable recommendation to the Zoning Board of Appeals to allow the applicant to install a fire rated wall in the two car garage, Ms. Schroeder seconded, all in favor.

TOWN PLANNER'S REPORT;

Mr. Rembold told the Board that property owners in the Nolan subdivision have filed a

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petition to change the zoning on the properties within the subdivision from R-2 to I. All of the property owners have signed the petition. The petition will be referred back to the Planning Board by the Selectmen.

Mr. Rembold discussed the Community Preservation Act which is currently being discussed. If adopted, there would be a 3% surcharge on real estate taxes that would go into a fund to assist communities with affordable housing, open space and historic preservation. The funds are dedicated to these three areas.

Ms. Schroeder asked if this act is approved at town meeting or ballot vote.

Mr. Rembold said both, if passed at town meeting it goes on the ballot.

OTHER ISSUES AND CONCERNS:

The Board discussed the next meeting. Mr. Musgrove, Mr. Dohoney, Ms. Schroeder and Ms. Nelson will not be able to attend the next meeting so there would not be a quorum. There will be no meeting on February 23, 2012. The next meeting will be held on March 8. The Board decided to hold the public hearing for the zoning amendments on March 8, 2012.

Mr. Musgrove made a motion to adjourn, Mr. Dohoney seconded, all in favor. There being no further business, the meeting was adjourned at 7:53 P.M.

Respectfully submitted,



Kimberly L. Shaw
Planning Board Secretary