

**Town of Sandisfield
Planning Board
PO Box 42
3 Silverbrook Road
Sandisfield, MA 01858**

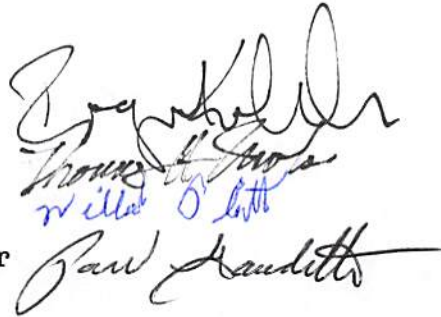
MINUTES OF THE MEETING August 14, 2018

1. Meeting called to order at 6:04 PM on August 14, 2018. Motion by Roger, Second by Paul.
2. In attendance: Robert O'Brien, Roger Kohler, Tom Jacobs, Fred Ventresco, George Riley, Paul Gaudette, Nina Carr, Larry Dwyer, Lauren from Berkshire Regional Planning and Dawn Odell Lemon.
3. Reviewed and approved minutes from the meeting of July 10, 2018.
4. Reviewed Mail. Special Permit Hearing Notice from the Town of Tolland, Town of Monterey and Town of Otis.
5. Signed AP Warrant for Mileage for Roger Kohler for attending the BRPC Meeting.
6. Signed Payroll Warrant for Dawn Odell Lemon, Secretary for July 1, 2018 - August 14, 2018.
7. Fred Ventresco, Town administrator was present to discuss the highlights of the Handout on the Open Meeting Law work session.
8. George Riley, Larry Dwyer and Nina Carr were present to discuss the Green Team Committees proposal for by law changes to be eligible for a grant.
 - Lauren from BRPC was present to answer any questions
 - Grant deadline October 29, 2018
 - \$125,000 initially, can apply for additional monies after the initial is spent
 - Grant funds come from a "pool" of all electrical bills contributed by all residents
 - (2) Criteria's out of (5) need to be fulfilled by the Planning Board
 - Proposed zoning amendment revisions need to be to the Board of Selectmen by August 20, 2018 for approval to meet the proposed dates of timeline and October 29th deadline.
 - Lauren to provide George with example Bylaws.
 - Green Team Committee responsible for writing the Draft of amended bylaws to be presented to the Board of Selectmen on August 20, 2018.
9. Chris Tryon from Berkshire Geo Tech did not attend the meeting as scheduled for new well and septic for Daniel Andrus, 123 West Street.
10. Voted to Table reviewing and approval of draft of wireless communication zoning bylaws until next meeting. All in Favor.
11. Voted and approved to table Form 7 for Wireless Bylaws until next meeting. All in Favor.
12. Voted and approved to table reviewing new material from Attorney regarding zoning. All in Favor.

13. Discussed and agreed that 117 New Hartford Road possible new construction is not a Planning Board issue but a Building Inspector issue.
14. Bobby nominated Roger to be the our Delegate to the Berkshire Regional Planning Commission. All in favor. Alternate Delegate to be nominated and appointed by the Board of Selectmen. Dawn to mail in form to BRPC.
15. Adjournment at 8:28 PM. Motion by Roger Second by Tom.

Respectfully submitted,

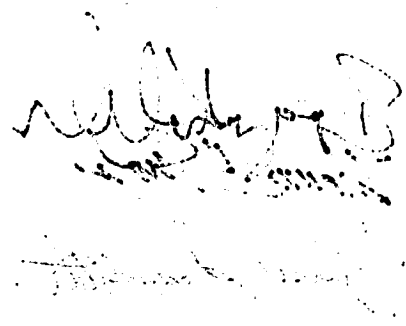
Roger Kohler - Chair
Dawn Odell Lemon - Secretary
Bob O'Brien - Planning Board member
Tom Jacobs - Planning Board member
Willard Platt - Planning Board member
Paul Gaudette - Planning Board Member



Handwritten signatures of Roger Kohler, Tom Jacobs, Willard Platt, and Paul Gaudette.

1.2. The Board of Directors of the University of the South Pacific (USP) has approved the following proposals for the appointment of members to the Board of Directors of the University of the South Pacific (USP) for the period 2011-2014. The Board of Directors of the University of the South Pacific (USP) has approved the following proposals for the appointment of members to the Board of Directors of the University of the South Pacific (USP) for the period 2011-2014.

is hereby submitted,



Roger Kallier - Chair
John O'Neil - Vice Chair
John O'Neil - Member
John O'Neil - Member
John O'Neil - Member
John O'Neil - Member
John O'Neil - Member