

## PLANNING BOARD

DATE: August 28, 2014  
TIME: 7:00 P.M.  
PLACE: Large Meeting Room  
FOR: Regular Meeting  
PRESENT: Jonathan Hankin, Chairman; Suzanne Fowle; Malcolm Fick  
Chris Rembold, Town Planner

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

### **FORM A's:**

Jack Magnati from Kelly, Granger, Parsons and Associates was present with a Form A application on behalf of Joe Pothul for one parcel located on the west side of Lake Avenue. Lot 1 contains 0.419 acres of land and meets zoning minimums.

Ms. Fowle made a motion to endorse the Form A, Mr. Fick seconded, all in favor.

### **MINUTES: AUGUST 14, 2014**

Mr. Fick made a motion to approve the minutes of August 14, 2014 as amended, Mr. Hankin seconded, all in favor.

### **HOUSATONIC ZONING:**

Mr. Rembold said he has not had an opportunity to work on the zoning for Housatonic. He said he would have something prepared for the September 11<sup>th</sup> meeting.

### **TOWN PLANNER'S REPORT:**

Mr. Rembold said he is working on securing over \$4 million from the Mass Works program to do work on the Bridge Street bridge and utility and roadway work on Bentley Avenue. He said this is a competitive application. It would pay for public redevelopment in conjunction with private projects in this case the former New England Log Homes site. He said it is a big grant that is taking a lot of time to put together.

Mr. Hankin asked if the bio-remediation of the site has stopped.

Mr. Rembold said it has been stopped until the odor can be controlled.

### **OTHER ISSUES & CONCERNS:**

The Board discussed the need for an associate member. At this time there has been no interest expressed. Mr. Hankin asked that everyone continue to look for interested individuals.

The Board will have a joint meeting with the Board of Selectmen at their next meeting on September 11. Mr. Rembold suggested the Board meet at 6:00 to conduct regular business prior to the joint meeting at 7:00. The three members present said they will be able to attend a 6:00 P.M. meeting. The joint meeting will discuss the Rest of the River.

Having concluded their business, Mr. Hankin adjourned the meeting without objection at 7:21 P.M.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Kimberly L. Shaw".

Kimberly L. Shaw  
Planning Board Secretary