

**New Marlborough Planning Board  
Wednesday February 25, 2015**

**Attendees:**

**Chair:** Patricia Hardyman

**Members:** Jamie Mullen, Charlie Parton

**Other attendees:** Jane Tant (clerk)

**Call to Order:** 7:04 pm

**Public Comment/Surveyors:** None

**Review of Mail:** None

**Review and Approval of Minutes of Prior Meetings:**

Minutes of the January 28, 2015 meeting were approved as amended.

Mr. Mullen suggested changing future agenda order to approve minutes of previous meetings prior to review of mail.

**Old Business:**

Mr. Mullen reported that the Berkshire Regional Planning Commission was still waiting on notice of Commonwealth funding for the 2015 District Local Technical Assistance grants.

Ms. Hardyman reported she forwarded the annual report of the Planning Board for inclusion in the Town Annual Report to the Town Clerk, Select Board and current Town administrative officer. She stated she would seek receipt confirmation.

Ms. Hardyman will take further action to obtain response from Town Counsel regarding submitted draft revisions to the Bylaws regarding Accessory Apartments and Accessory Dwellings. She will seek Counsel review prior to formulation of the warrant for the annual Town Meeting.

Board members noted the current term of Planning Board member Judy Hattendorf is expiring. Accordingly the Town Caucus agenda posts a Planning Board opening with a five year term. Members discussed posting the duration of the term of members on the Planning Board page of the Town website. Ms. Hardyman stated she would discuss this with the Town Clerk.

Members discussed several open space concerns for input to the Massachusetts Open Space Conference. Ms. Hardyman stated she would forward members' suggestions.

**Planning Tasks:**

The Board deferred discussion of potential questions/topics for conversation with the community until more members could be present.

The meeting was adjourned at 8:00 pm.