New Marlborough Planning Board
Wednesday October 26, 2016

Attendees:

Chair:	Patricia Hardyman
Members:	Mark Carson, James Mullen
Other attendees:	Jane Tant (secretary)
	Lauren Geherty (Berkshire Regional Planning Commission)

Call to Order: 7:04 pm

Review of Minutes:

Minutes of the September 28, 2016 meeting were approved.

Review of Mail:

Town of Great Barrington Selectboard Notice of Decision granting the special permit application of Dante Realty LLC for eight unit multifamily use of the premises at 16 South Street subject to specified conditions.

White Engineering Notification of Chapter 91 Simplified License Filing with the Department of Environmental Protection dated September 27, 2016 for construction of a dock in Lake Buel at 156 Woodleigh Avenue.

Town of New Marlborough 911 Coordinator notification of assignment of number 753 Brewer Hill Road to the shop and office for Johnson Construction Inc.

Mr. Charles Parton forwarded a news article concerning workshops on affordable housing offered on Martha's Vineyard.

Continuing Business:

Members revised a draft flyer advertising the public meeting planned for November 19, 2016 to obtain public comment on the draft update to the Open Space and Recreation Plan (OSRP) and determined sites for flyer posting. It was agreed that Mr. Carson would post flyers at the Transfer Station, Library and Mill River Store. He also would request posting of the meeting on the library marquee. Mr. Mullen volunteered to post flyers at Southfield Store, Firehouse and Southfield Post Office. Ms Hardyman agreed to contact the Town Clerk for posting at the Town Hall, electronic posting on the Town website, electronic distribution via "News and Notices", plus physical distribution to all Town Boards. She would also seek distribution via "Maggie's List". Finally, Ms. Hardyman agreed to arrange for posting of the final draft document on the Town website.

Members conducted planning for the prospective public meeting on November 19th. Members settled on a short slide presentation approximately ten slides in length. Key areas to be addressed in the presentation would be the following:

- Answer the question "What is an Open Space and Recreation Plan?"

- Note that the document is not new but the second update since 1995
- Outline the sections in the document
- Review the Action Plan goals, objectives and actions (to be provided as a handout)
- Present a summary of resident survey results
- Show four maps included in the document
    - Inventory of Land of Conservation and Recreation Interest
    - Unique Features
    - Development Trends ("Measles Map")
    - Action Overview
- Entertain questions from attendees

Members agreed they wanted to use a flip chart to capture attendee questions and concerns. They also decided to ask attendees if they perceived any concerns or threats to maintenance of open space in New Marlborough.

Ms. Geherty distributed a revision of the Action Plan incorporating three goals added to maintain consistency with the Comprehensive Plan.

Ms. Hardyman explained a revision of the Action Map she had drafted and the color code she had developed. Members approved this revision with minor adjustments and it was provided to Ms. Geherty for incorporation in the final document.

Ms. Hardyman volunteered to contact the Co-Presidents of the New Marlborough Land Trust and send them a copy of the Inventory of Land of Conservation and Recreation Interest for their review.

Members agreed to review the final draft update to the OSRP at their next scheduled meeting on November 9, 2016.

New Business:

Mr. Carson distributed a draft list of issues/concerns regarding photovoltaic array installations for future discussion and presentation to the Selectboard.

The meeting was adjourned at 9:35 pm.