

**New Marlborough Planning Board  
Wednesday April 13, 2016**

**Attendees:**

**Chair:** Holly Morse

**Members:** Mark Carson, Patricia Hardyman, Charlie Parton

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

**Call to Order:** 6:56 pm

**Review of Mail:**

- Town of Great Barrington Notice of Decision dated March 23, 2016 granting a special permit to Luke Germain of 117 State Road.
- Town of Monterey Notice of Public Hearing on May 12, 2016 to act on an application by Michael and Elizabeth Germain appealing the decision of the Building Inspector regarding renovation of the existing structure at 42 Elephant Rock Road.
- Town of New Marlborough Notice of Decision dated April 13, 2016 granting a special permit to Sophia and Antonio Montero for building an 8 foot extension to the rear of an existing, pre-existing, non-conforming residential structure at 95 Downs Road.

**Review of Minutes:**

Minutes of the March 23, 2016 meeting were approved as amended with three in favor and one abstention.

**Continuing Business:**

Lead by Ms. Morse, members discussed appropriate preparation for the Public Hearing on the proposed change to the Protective Bylaws scheduled for 10 am Saturday, April 16, 2016 at the Town Hall--these preparations to include: printing and mounting enlargements of the five proposed village maps, the proposed zoning map for New Marlborough, and the charts (prepared by Ms. Hardyman) illustrating the percentage of non-conforming lots per village under current Bylaws requirements, and percentage of village parcels with less than 150' and 75' of frontage. In addition, the creation and printing of a summary of the proposed bylaw amendment, to contain the substantive portions, in three pages, of the amendment (15 pages) to accompany the written *Summary of Changes*, prepared by Brian Domina of B.R.P.C. The number of the full amendment to have available for the Public Hearing was discussed. Ms. Morse agreed to generate the materials.

The meeting was adjourned at 8:10 pm.