

R: 2/12/15

Shutesbury
Planning Board Minutes
January 12, 2015

Members present: Steve Bressler, Deacon Bonnar (chair), Jeff Lacy, Linda Rotondi, Jim Aaron, Ralph Armstrong (recording)

Guests: Penny Jacques, Conservation Commission Rep., Ellie Kurth, Meryl Mandel

Meeting was opened at 7:06 PM.

Review Minutes of December, 2014.

Presentations:

1. Ellie Kurth (Amherst) presenting DiMare, proposed building areas on Sumner Mountain Road in Shutesbury.
 - a. Buying land for water conservation.
 - b. CR (Conservation Restriction) will not include Drive way.
 - c. Discussed who would hold the CR (state, town, or trust)
 - d. Applicant must find a holder for site plan review
 - e. Ellie submitted draft of the CR to Planning Board

2. Wilson Hill , presenting plans for subdivision approval (not required)
 - a. Presented Form A
 - b. Check given to Town of Shutesbury

3. Discussed Visioning
 - a. Discussed what the Planning Board has been doing
 - b. Goal would be to present a Warrant Article to the Select Board
 - c. Jeff read draft copy of Scope of Services "Shutesbury Master Plan Update: Community Visioning / Goal / Objectives / Policies". Discussed how many members should be on the committee. There was no consensus as to how many. Jeff indicated that the details of the working group was outside the scope of services.
 - i. Out lined consultant tasks
 - ii. Community meetings
 - iii. Master Plan Blueprint
 - d. Need to let FinCom that there will be a request for funds for Consultant

- e. Motion that Scope of Service as presented to Planning Board and Select Board be approved and forwarded to FinCom to appear as a Warrant Article at town meeting. Steve Bressler seconded the motion. It passed unanimously.
4. Possible Community Preservation Act (CPA) Proposal
 - a. Highest point in Shutesbury
 - b. Motion to approve Nancy McGarigal to Water Resource Committee. Approved unanimously.
5. Proposal a clarification that the Planning Board is responsible for permitting on common drive ways.
6. Propose that the town be exempt from frontage and all dimensional requirements on property.

Meeting ended: 9:01 PM