

**Lee Planning Board
32 Main Street
Lee, Massachusetts 01238
June 12, 2017**

Present: Chairman, Thomas Wickham, Buck Donovan, Harold Sherman, Peg Biron and Matt Carlino

Others present: Melissa Provencher, Berkshire Regional Planning Commission

Chapter 40R Smart Growth Overlay District

Melissa Provencher presented the board with a revised draft of a proposed Chapter 40R Smart Growth Overlay District bylaw

A lengthy discussion followed that include the question of which Board would have permitting authority for the bylaw. The bylaw draft as presented designated the planning board as the permitting authority.

Sherman made a motion that the board approve the existing draft of the Smart Growth Overlay District bylaw as amended at this and previous meeting. This motion was seconded by Buck. The final vote was Sherman - no, Peg – no, Tom – no, Matt – yes, Buck – yes.

The Planning requested that the Board of Selectmen attend the next meeting to discuss issue of assigning permit granting authority within the proposed bylaw.

Lee Lions Club/Site Plan Review/DCBC

Thomas Swift represented the Lee Lion's Club in a request for approval of a project located behind the Lee Bank on West Park Street in the DCBC zoning district. The project will be the construction of a new shed with deck.

Buck made a motion to waive strict site plan requirements. This motion was seconded by Sherman and was unanimously approved, 5-0.

Sherman made a motion to approve the site plan as presented. This motion was seconded by Peg and was unanimously approved, 5-0.

Other business

Buck made a motion to approve the minutes of April 24th. This motion was seconded by Peg and the final vote was 3-0. Sherman abstained Matt abstained

Buck made a motion to approve the minutes of May 8th as amended. This motion was seconded by Peg and the final vote was 3-0. Sherman abstained Matt abstained.

The meeting was adjourned at 8:30 P.M.

Respectfully submitted,
Jaimy Messana
Land Use Administrative Assistant

CC:	Board of Health	Town Clerk
	Principal Assessor	Historical Commission
	Board of Public Works	Conservation Commission
	Town Administrator	Building Inspector
	Board of Selectmen	Town Counsel