

**Planning Board
Minutes
Thursday July 12, 2007
Police Station Community Meeting Room
32 Williams Street**

Chair Person Walter Gunn opened the regular meeting at 7:05 pm.

Present at the meeting: Walter Gunn, Christine Nuger, Bruce Colton, Roy Johansen (arrived at 7:13 pm) and Recording Secretary Stacy Wieners.

Absent: Louis Kornet

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Also Present at Meeting (as signed in): L. Carfora Willie Ross School

Announcements: Chair Person Walter Gunn welcomed all newly elected and re-elected members of the Planning Board. He also announced that the new zoning by-laws were complete.

7:21 pm Acceptance of Minutes: Chair Person Walter Gunn made a motion to accept the minutes from Thursday June 7, 2007 Regular Meeting Notes. Planning Board Member Christine Nuger seconded the motion. Chair Person Walter Gunn called a vote and the motion carried 4:0.

Visitor Comment/Question Period – None present.

7:26 pm Old Business: Ms. Linda Carfora – Willie Ross School Case #20070607- Ms. Carfora supplied the Planning Board with photographs showing the locations of the proposed signs as requested. There was much discussion regarding placement and the size of the signs. Planning Board Member Bruce Colton made a motion to waive Site and Design Review for case number 20070706 Sign Factory specifications for Willie Ross School of the Deaf signs with the exception of page four (4); two (2) 8"x24" signs with "104" to be eliminated. Planning Board Member Roy Johansen seconded the motion. Chair Person Walter Gunn called a vote and the motion carried 4:0.

New Business- None at this time.

Correspondence- None at this time.

ANR Applications: None at this time.

Planning Board Reports: Chair Person Walter Gunn brought to everyone's attention that the Planning Board's Rules and Regulations state that the Planning Board elect the Chair and Clerk at the first meeting of each calendar year instead of the first meeting after the Annual Town Election. After much discussion Planning Board Member Bruce Colton made a motion to amend the Town of Longmeadow Planning Board Rules and Regulations dated May 3, 2007 Section 2 ORGANIZATION, Section 2.1; Election of Officers and Appointment to

Committees, Number 3; to delete the words “of each calendar year” and replace with the words “the Annual Town election”. Planning Board Member Christine Nuger seconded the motion. Chair Person Walter Gunn stated that as the Rules and Regulations require the amended copy will be mailed to each member of the Planning Board for review and the amendment will be voted on at the next regular meeting. Chair Person Walter Gunn called a vote and the motion carried 4:0.

Planning Board Member Roy Johansen made a motion to adjourn the meeting. Planning Board Member Bruce Colton seconded the motion. Chair Person Walter Gunn called a vote and the motion carried unanimously. The meeting was adjourned at 8:00 pm.

Respectfully Submitted,

Stacy Wieners
Recording Secretary