

**Town of Lenox
Planning Board
Meeting Minutes
December 12, 2023
6:00 pm
Town Hall Land Use Room/ Zoom**

Documents available at meeting: Agenda, Minutes from October 31st, November 14th and November 28th, Documents related to 89-94 Dunmore Court Covenant Release: *Birchwood Village_PlatB.Plan No.306, Certificate of Compliance-Dunmore Court, Certificate_DunmoreCt.1992_Bk.1351Pg.661, Covenant Release Form, Relase_DunmoreCt.1989_bk.1274.Pg.689*

Members present: Tom Delasco- Chair, Kate McNulty-Vaughan, Susan Lyman

Members present via Zoom: Pam Kueber

Absent without Notification: Jim Harwood

Meeting called to order by TD at 6.04 pm

1. Approval of Minutes: October 31st, November 14th, November 28th

Motion made by KMV to approve October 31st minutes with the edits discussed and agreed upon by the board, seconded by TD. All in favor- TD aye, SL aye, KMV aye, PK aye

Motion made by SL to approve November 14th minutes with the edits discussed and agreed upon by the board, seconded by TD. All in favor- TD aye, SL aye, KMV aye, PK aye

Motion made by KMV to approve November 28th minutes with the edits discussed and agreed upon by the board, seconded by TD. All in favor- TD aye, KMV aye, PK aye. SL abstained as she was not present at the meeting.

2. Special Town Meeting De-brief

The board recapped comments made at the Special Town Meeting held on November 30th and the presentation that was given to the public. They discussed how they could make things clearer for the public in the future and talked about using more examples of situations. PK disagreed, saying that keeping them short and to the point might be more effective, as sometimes the more details that are provided, the more confusing things get. The Board discussed making sure that for future Town Meetings, they co-ordinate the printing of documents with the Town Clerk ahead of time and have one-page documents prepared for the public with a sculpted message regarding the proposed bylaws.

3. 89-94 Dunmore Ct. Lenox - Release of Covenant 1989/1992

The board discussed the request from Attorney Arienti and came to the agreement that there is still some confusion as to what they're being asked to sign off on and therefore are uncomfortable signing it. They would like to have Attorney Arienti present at the next meeting so he can clarify what it is they are releasing and to point to the specific documents being referred to in the proposed release. The board agreed to request his presence at the next scheduled meeting, January 9, 2024.

Meeting adjourned by TD at 7:16 pm