

Town of Lenox  
Planning Board  
Lenox Town Hall  
April 25, 2019  
Approved May 14, 2019

**Members present:** Chair Pam Kueber (PK); Kate McNulty-Vaughan (KMV); Tom Delasco (TD)

**Absent with Notice:** Deborah Rimmmler (DR), Kameron Spaulding (KS)

**Staff present:** Jessica Cote (JC)

**List of documents provided for this meeting:**

- April 23, 2019 minutes for approval
- PK compilation list of issues raised on STR bylaw at April 23 meeting
- PK – two draft written reports with recommendations for Town Meeting Articles 16 and 18 on Adult-Use Marijuana
- PK – draft slide for introduction of Article 16 and Marijuana articles
- KMV – draft working document for written report with recommendations from PB on Article 19 on Short-Term Rentals for ATM
- KS – suggested content for written report with recommendations for Article 19
- TD – suggested content for written report with recommendations for Article 19

PK opened the meeting at 6 pm. The meeting was recorded by the Planning Board (PB).

**1. Approve minutes for April 23, 2019**

- PK had reviewed meeting minutes that JC had completed and did a compilation version with more information.
- KMV suggests that we do not need all information within minutes, and if people want more information they can listen to the recording.
- PB will use PK's detailed version with issues raised as resource for presentation / background.
- **Meeting minutes will be reviewed at the next meeting on April 30<sup>th</sup>.**

**2. Continue work on Board's written recommendations to Town Meeting on two citizens' petitions as required by state statute. Review any additional Town Counsel comments.**

**a. Citizens' petition on Adult Use Marijuana Establishments**

**b. Citizens' petition on Short-Term Rentals**

- KMV stated there was no new information from Town Counsel.
- PK drafted report with recommendations on Planning Board motion on Article 16, the Planning Board's proposed bylaw regulating zoning for Adult-Use Marijuana, which will be presented at ATM. Board discussed PK's write up and suggested changes for final review at next PB meeting.
- Board reviewed the PowerPoint slide that PK created to be used with Article 16 to set up and clarify discussion of both 16 and 18.

- PK created written report with recommendations for ATM Article 18 (citizen petition on Adult Use Marijuana Establishments). Board reviewed written report draft and made changes for final review at next meeting prior to presentation at ATM.
- KS was not present at meeting but supplied notes for consideration for use in written report with recommendations on Article 19 (citizen petition on Short-Term Rentals). The board reviewed KS notes.
- TD also provided suggested bullet points for consideration for use in written report with recommendations on Article 19, which the PB reviewed and discussed.
- KMV drafted suggested themes for report with recommendations for Article 19. Board reviewed draft and discussed and agreed on key focus areas to incorporate into next/final draft prior to presentation at ATM.

### **3. Discuss Town Meeting preparation**

- PB did not have enough time to discuss ATM preparations. PB will continue conversation at next meeting on Tuesday, April 30<sup>th</sup> at 6:00pm.

**Meeting closed @ 8:04pm. TD motioned and KMV seconded. Passed unanimously 3-0.**