Town of Monterey
Planning Board
Meeting Minutes
Thursday October 28,2021
In Person at the Community Center

#### Attendance:

Thomas Sawyer
Laura Mensi
Roger Tryon
Nancy Marcus
Justin Makuc-Select Board Member

1. **Peter Murkett** called in to the Planning Board via Microsoft teams. Peter is interested in working with the town to explore substantiable alternative energy of electricity. Further discussion on the topic with Peter will be placed on the next meeting's agenda.

#### 2. Master Plan

Grant for new/updated Master Plan has been acquired. Planning Board Members discussed the 2003 Master Plan and its scope of services, public participation process and elements of the plan-Land Use, Housing, Economic, Development, Cultural Resources, Open Spaces and Recreation and services. Planning Board members were asked to review the 2003 Master Plan by next meeting. Planning Board members will discuss how to continue with the new/updated plan.

# **RFP-**Request for Proposal

Examples of RFPs were provided to Board members. Members discussed the documents and purpose. Next meeting the Board will further discuss the documents and decide how the RFP should be written for the Town of Monterey.

# 3. EAP Services

Town Administrator supplied the Planning Board information on the Employee Assistance Program. All town employees, town officials and board members have access to these services. A Flyer outlining the services and contact information.

### 4. Special Permits-Board of Appeals

32 Sylvan Road-granted 19 Buckingham-granted

# 5. Correspondence

Great Barrington Preservation LLC. -Special permit
Resident of town would like to pursue methods to gain tax revenue on short term leasing and create
bylaw on residential short-term leasing. This item will be placed on next meeting's agenda for
further discussion.

- **6. Next Meeting-**Thursday, 11/18/2021, at 7:00pm.
- 7. Meeting Adjourned-8:41pm