**MINUTES**

**PLANNING BOARD**

**REGULAR MONTHLY MEETING**

**CRANE ROOM, TOWN HALL**

**February 15, 2017**

**7:00 P.M.**

**Members Present:** Daniel Esko, Acting Chairman

Zack R. McCain

 Edward Holub

**Also Present:** Debra Goddeau, Recording Secretary

**Members Excused:** Caleb J. Darby, Chairman

**Also Present:** David Lipinski, Mountain Stream, Adams, Massachusetts

**Pledge of Allegiance**

**Proceedings:** Meeting called to order at 7:00 p.m. by acting Chairman Daniel Esko in the Crane Room, Town Hall, Dalton, Massachusetts.

**Introduction:** ActingChairman Daniel Esko welcomed the members.

**Approval of Minutes:** Minutes for October 20, 2016 and January 18, 2017 will be reviewed in the next meeting. Caleb J. Darby is not available to review. Motion moved to defer to the next meeting approve by Zack McCain. Seconded by Edward Holub. Motion carried unanimously.

**New Business: Form A – Mountain Stream, PO Box 88, (312 Main St) Great Barrington, MA 01230**

5 lots on the northerly side of Grange Hall Road, Dalton, Massachusetts.

David Lipinski – He wanted a reminder that he has 5 lots and he only changed back lines on lots 1 and 4. He took land from lot 1 and merged it with lot 4. Only changed made was the back lines. State permit was obtained for Forrest Plan.

Daniel Esko asked members if they had any questions. None.

Motion moved to approve by Zack R McCain. Seconded by Ed. Holub. Motion carried unanimously. All in favor and approved.

**Correspondence:** Nothing from the other towns.

**Next Meeting:** The next meeting of the Planning Board will be convened by Chairman Caleb J. Darby on March 15, 2017 at 7:00 P.M.

**Motion to Adjourn:** Zach McCain moved to adjourn, Ed Holub second. Motion carried unanimously.

Meeting adjourned at 7:20 P.M.

Respectively Submitted

Debra A. Goddeau

Recording Secretary

Approved,

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Edward Holub

Planning Board Clerk