

**Town of Egremont Massachusetts**  
**Meeting of the Outdoor Recreation Bylaw Ad Hoc Committee Minutes:**

Date: June 17, 2015

Time: 7:35pm

Place: Town Hall Egremont

Members present were Charles Flynn (Chairman), Karen Berger, Tom Berkel, Tom Gilbert  
Member(s) absent was Helen Krancer

Also present were Bill Wood, Richard Allen, Eileen Vining, and Attorney Beth Goodman

Agenda of the meeting will be as provided by Chairman Flynn:

- Review and approve minutes
- Elect committee secretary
- Hear abutter's statement from Attorney for Hakim
- Discuss and finalize intent and purpose statement(s)

The minutes of May 6<sup>th</sup>, May 12<sup>th</sup> and May 20<sup>th</sup> were reviewed individually. Ms. Berger motioned for each that they be approved with revisions as stated. Tom seconded, and all 3 minutes were approved 4-0 vote.

On the agenda was to discuss a Recording Secretary. Lacking any nominations, Mr. Gilbert volunteered for this position, which was seconded by Karen and was voted 4-0 in favor.

Attorney Elizabeth Goodman from Cain Hibbard & Myers, representing Shemshack LLC, the owner of 13 Nicholson Road and Mr. Kayvan Hakim, the manager of Shemshack, submitted a letter dated June 17, 2015 to the Committee expressing concerns of Shemshack. Attorney Goodman paraphrased several of the points in her letter to the Committee, and noted that the Committee "be careful" as it proceeded in its work, suggesting Egremont should use Lenox as an example. Mr. Flynn thanked Ms. Goodman for her presentation on the part of Shemshack Corporation.

Chairman Flynn stated that the next agenda item was to discuss and finalize the Purpose and Intent Section of the proposed Bylaw. The Committee worked on changing the draft By Law focusing primarily on the intent and purpose all statements of which were adopted unanimously. The Committee specified an intent as 'Reduce the negative impact on abutters' as this is an area where the Committee has spent significant time. This is included on the revised draft prepared by Chairman Flynn.

The next meeting is scheduled for Wednesday July 1<sup>st</sup>, 2015 at 7:30pm. Agenda Items for next meeting will be to continue to review the bylaw as drafted, and specifically to review section 5.7.2 and 5.7.3 of proposed bylaw, as well as to discuss the letter submitted tonight by Attorney Goodman.

The meeting adjourned at 8:30pm.

Submitted by Tom Gilbert, Recording Secretary