1. **FORM A'S (SUBDIVISION APPROVAL NOT REQUIRED):** (Discussion/Vote)

2. **MINUTES: MAY 23, 2019** (Discussion/Vote)

3. **SITE PLAN REVIEW: 783 MAIN STREET** (Discussion/Vote)
   Site Plan Review application of Community Growth Partners for a retail marijuana establishment at 783 Main Street (at Reed Street) per section 7.18 and 10.5 of the Zoning Bylaw. Applicant to provide revisions to the proposed site plan based on discussions of the May 23 Planning Board Meeting.

4. **SITE PLAN REVIEW: 63 STATE ROAD** (Discussion/Vote)
   Review of the application of Diego Gutierrez, Housatonic Architecture, on behalf of Pamela Pescosolido, Lido Property LLC, for a change of use to a retail store and exterior alterations of the existing structure, per Section 10.5 of the Zoning Bylaw. Applicant to provide revisions to the proposed site plan based on discussions of the May 23 Planning Board meeting.

5. **SOLAR FARM AT 671 STOCKBRIDGE ROAD** (Discussion/Vote)
   Review request from LSE Lepus LLC for a minor modification to the approved site plan 93-19, and approved special permit 889-19, for the commercial scale solar energy facility at 671 Stockbridge Road. Applicant requests alteration of the southern boundary of the solar project area resulting in an approximate 0.2 acre increase in the solar project area.

6. **SELECTION OF DATE & TOPICS FOR JOINT MEETING WITH SELECTBOARD:** (Discussion)

7. **BOARD OF HEALTH MARIJUANA REGULATIONS:** (Discussion)

8. **TOWN PLANNER'S REPORT:** (Discussion)

9. **BOARD & COMMITTEE UPDATES/ISSUES & CONCERNS:** (Discussion)

10. **CITIZEN’S SPEAK TIME**

11. **ADJOURN**