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Those present in the Conference room of the Town Clerk's office for the 7 p.m. meeting were Board Members, Ben Adams, William Biddle, Gary Briggs, Jonathan Carpenter, Kathleen Crown, Bruce Denio, Dennis McLam, and Shane Stevenson; Secretary, Shirley Warden and Irene Nagle from NVDA. George Pierce is away for the winter.

Chairman, McLam called the meeting to order at 7:05 p.m..

The December 2, 2014 minutes were approved as presented.

Warden reported the correspondence as a notice of the "Better Buildings by Design" conference in February, more information about changing two circuit breakers at the power station in McIndoe Falls, they are applying to the Public Service Board and notice of the December 1, 2014 changes to the Shoreland and Lake Encroachment permit program with the list of the regional contact people.

Irene Nagle from NVDA has taken the place of Gail Aloisio to administer the planning grant. She had the River corridor map done by the Agency of Natural Resources. The map needs more study, it was good to have a map with the houses, so the impact of suggested flood areas could be studied.

Nagle had the draft of the Flood Resilience section for the Town Plan. We did not have time to study it. Biddle did recomend that she prioritize the Goal & Recomended Actions.

Adams asked if we have to adopt the river corridors map. He felt it would be restrictive on development in some areas. Nagle said no.
Nagle had other suggested changes for the Town Plan, some based on the recommendations of the Regional Planning Commission when they reviewed it then approved it last fall.

Nagle also had a sample flood insurance ordinance for the Zoning Bylaw.

The next meeting will be February 3, 2015.

The meeting adjourned at 9 p.m..

Shirley Warden, Secretary
Barnet Planning/Zoning Board

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