

Those present in the conference room of the Town Clerk's office for the 7 p.m. meeting were Board Members, Dennis McLam, William Biddle and later Jonathan Carpenter; Secretary Shirley Warden and Irene Nagle from NVDA. George Pierce is away for the winter, Bruce Denio is recovering from knee surgery and McLam explained that Kathleen Crown's husband had passed away over the weekend.

At about 7:30 p.m. it was decided to run the agenda.

Those present approved the minutes as presented; then Warden gave the correspondence: reporting she had filled the report of housing permits issued for 2014; to the U. S. Census Bureau; she read a letter that Lisa Koch & David Rohrilich sent to Blue Sky Builders, Inc. concerning permit #29-14 issued to them; and a copy of the application from New England Power Company d/b/a National Grid to the VT Public Service Board for a Certificate of public good to move transmission lines from Barnet and Waterford to New Hampshire. The copy was left at the Town Clerk's office.

Ms. Nagle had sent out copies of the Flood Resilience section for the Town plan. There was a discussion of the river corridors map, there are questions about some of the information on the map. Nagle said the information came from the 911 maps.

A tentative time line for adopting the up dated Town Plan. She suggested that it be available for Town Meeting.

It was noted that Town Meeting is the first Tuesday and as is customary the meeting was moved to March 10, 2015.

The meeting adjourned at 8:50 p.m..

Shirley Warden, Secretary
Barnet Planning/Zoning Board

DRAFT

DRAFT