

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 still away for the winter.

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

The minutes for the January 6, 2015 meeting were approved as presented. There was not a quorum at either the February or March meetings, no business was done and no minutes were kept. There was some review of the Proposed changes to the Town Plan with Irene Nagle.

There was no correspondence, no members of the public and no other business. Warden noted that NVDA has voted against industrial wind projects.

Irene Nagle from NVDA reported that the State has no records that Barnet village water system is owned by Fire Districe #2, Jonathan Carpenter said that the Fire District is doing the billing. She also had information on River corridor easements.

She then led the Board through the Goals for the Flood Resilience section of the Town Plan; Goal #1 Accept the first 2, change the 3rd and keep the last 2; Goal #2, take out the first 3 and keep the last one; Goal #3 keep.

There was a discussion of the maps. There are questions about what the legend means, and how properties are identified.

Biddle moved to approve the Town Plan draft as changed tonight and warn it for a public hearing on May 19, 2015. Denio Seconded and all voted yes to approve.

Ms. Nagle will prepare the notice and Warden will send it to the abutting Towns.

At the May 5, 2015 meeting Ms. Nagle wants to present her changes to the Zoning Bylaw.

Bruce Denio said he could not be there for May 5th or 19th as he is having his knee fixed.

The meeting adjourned at 8:10 p.m..

Shirley Warden
Shirley Warden, Secretary
Barnet Planning/Zoning Board.

*Approved
5-5-15
as presented
SW.*