

Those present in the Conference room of the Town Clerk's office for the 7 p.m. meeting were Board Members, Benjamin Adams, William Biddle, Mark Bowen, Bruce Senio, Dennis McLam, & Shane Stevenson; Secretary, Shirley Warden and Members of the public, Sherry Tolle and Matthew and Karen Stark.

Chairman, McLam called the meeting to order at 7 p.m. and moved to #2 on the agenda, members of the Public.

Matthew Stark said he had heard that the bylaws had been changed to allow auction houses in the Agricultural District.

Members of the Board and Warden explained that the change has been included in the proposed draft bylaws, but adoption was still months away. Mr. Stark asked to be kept aware of the progress.

The minutes for December 5, 2017 were approved as corrected by adding at the bottom of the 1st page, in hand writing, after parking lot, "No one voiced any objection."

The site visit minutes for December 7, 2017 were approved as presented.

There was a discussion of mistakes made with the Ellison permit. It was noted that more care be taken with information supplied on applications and the process should not be hurried to accommodate the applicant.

Tolle, said that motions should be made and voted on with clear conditions that can be spelled out in the minutes.

Item #3 Biddle nominated Sherry Tolle to be, at the request of Tolle, "acting" Zoning Administrative Officer, while Warden is on medical leave. Denio, seconded and all voted to approve.

The date for the March meeting was set for March 13, 2018 because of Town Meeting.

The rest of the meeting was spent reviewing the draft of the bylaws. Biddle and Warden had a few corrections and suggested changes.

Bowen will check on a few issues and up date the draft, then the adoption process can be started.

Warden suggest that someone should get a copy of the adoption procedure so it can be started as soon as the draft is approved.

The meeting adjourned at 9:30 P.M..

Shirley Warden, Secretary
Barnet Planning/Zoning Board

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