

Those present in the conference room of the Town Clerk's office were Board Members William Biddle, Karen Stark, Dennis McLam, Benjamin Adams, George Pierce, Bruce Denio, Mark Bowen, Dakota Butterfield & Gary Briggs & Secretary, Shirley Warden.

Chairman, Biddle called the meeting to order at 7:03 p.m.. The minutes were approved as corrected by Warden to match the motion as she typed it on the Permit, McLam moved and Butterfield seconded and all voted to approve.

Warden presented correspondence:
Notice from Danville of amendment to their Town Plan;
E-mail from Allen DeForge concerning Barnet's Enhanced Energy plan. After some discussion Bowen & Butterfield will do some research as how this should be addressed in the Town Plan.

Bowen suggested as a new Member of the building committee, that there should be something in the Town plan concerning Village designation. Warden pointed out that is one of the Workshops at the Fall Planning & Zoning Forum on October 17, 2018. She had three postcards for the workshop Butterfield & Bowen showed some interest.

There was also a State permit #WW-7-4922 for lot #04-02-10.2 issued to Lars & Jennifer Botzjoorns. This is a subdivision & waste water & potable water permit for a 10.1 acre lot to have a 4 bedroom house & a 2 bedroom guest quarters, in a detached barn.

Warden handed out a list of the permits she has issued from June 15, 2018 to October 2, 2018.

Butterfield had compared the model rules of procedure with the Barnet Board's existing ones and had highlighted the differences in both. She suggested that the Public participation section from the model should be considered. Warden made copies for that section for the Members to review. Stark said she could digitize the current rules to make changes easier.

Butterfield also had worked on the letter of intent to build a farm structure and had worked out some wording. Warden felt this was good she had also been considering changing the form as she had proposed it.

Next meeting falls on election day, so it was moved to November 13, 2018.

Meeting adjourned at 8 p.m..

Shirley Warden, Secretary
Barnet Planning/Zoning Board

Shirley Warden

*approved as written 12-4-18
SW.*