

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, Dakota Butterfield, Bruce Denio, Dennis McLam, & Karen Stark and Secretary, Shirley Warden.

Chairman, Biddle called the meeting to order at 7 p.m. .

The minutes for the October 2, 2018 meeting were approved as presented. It should be noted the November meeting was canceled.

There were no members of the public and no correspondence.

The year end reports were considered and mistakes were corrected. They will be submitted to, the Town Clerk for inclusion in the 2018 Town Report.

Butterfield explained what an enhanced energy plan is and that it should be added to the Town Plan so the Town has a say as to where major renewable projects can be developed. She has gathered a lot of information, but feels that there should be a committee to gather the information and present it to the Board.

It was suggested the committee should be 3 people. Denio moved and McLam seconded to appoint Butterfield, Bowen and Stark to this committee. All voted yes.

Butterfield also had gathered information for making a village center designation. This designation will make grant money available for the Town and residents to upgrade villages. It was noted there are a possible of at least 3 in Barnet.

Butterfield has been in contact with the State person, Richard Amore, who is willing to meet with the Board and decide which sites will qualify and help with the application process.

Butterfield moved and Stark seconded to invite Mr Amore to a meeting with the Board. Maybe in January, All voted yes.

Biddle reported that the building committee is working to have two options for a new Town Clerk's office for the Town to review sometime in the spring. It was noted the Building committee meets the first Wednesday of the month.

Stark has put the Board's Rules of Procedure on the computer so it can be changed more easily. -

The January 2019 starts on Tuesday the First so the meeting was set for January 8, 2019.

McLam moved to adjourn at 8:10 p.m. and all left.

Shirley Warden
Shirley Warden, Secretary
Barnet Planning/Zoning Board

*Approved
as presented
1-8-19
Shirley Warden*