

DRAFT

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, Dakota Butterfield, Bruce Denio, Dennis McLam & Karen Stark; & Secretary, Shirley Warden. George Pierce is still away for the winter and there was no word from Gary Briggs.

Chairman, Biddle called the meeting to order at 7:05 p.m..
The minutes for December 4, 2018 were approved as presented.
There were no members of the public.

Warden gave the correspondence as e-mails from Butterfield concerning the up coming meeting with Richard Amore's visit for "Village Center Designation", and notice of the public hearing for the adoption of the Peacham Town Plan.

Butterfield presented the information for the meeting on January 14, 2019 with Mr. Amore, she also had a copy of the Albany, VT Town Plan wording for Village Center Designation, from Alison Low.

Butterfield said that Low would bring maps for the walk around, it was felt this was a good idea.

Butterfield said that the Barnet Town Plan has a description of our village districts and we need to ask Mr. Amore if this is sufficient.

Warden said she was not sure of the time line to amend the Town Plan. She felt that Alison Low could have this information.

The energy committee of Stark, Butterfield & Bowen have had one meeting with Alison Low from NVDA and are gathering information. Their minutes are on line @barnetvt.org. They have another meeting scheduled for January 24, 2019 at NVDA. Butterfield had copies of "Energy Action Network" annual report for 2017, and said this had some interesting information.

There was a discussion of absent members. It was noted by Warden that the Boards current Rules of procedure has a section addressing this.

The meeting adjourned at 8 p.m..

Shirley Warden, Secretary
Barnet Planning/Zoning Board

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