

Those present in the conference room of the Town Clerk's office for the 7 p.m. meeting was Secretary, Shirley Warden; Board Members, William Biddle, Benjamin Adams, Dakota Butterfield, Bruce Denio, Dennis McLam & Mark Bowen; and from NVDA Alison Low.

Chairman, Biddle called the meeting to order at 7:05 p.m.. Adams moved and McLam seconded to approve the minutes for Jan. 8, 2019 and February 14, 2019 site visit as presented.

Warden reported she had contacted the Secretary of States office for advice as to the handling of minutes for the Village Center & Energy committee. They need to be posted and recorded as all minutes of the Board are. Also the meeting agenda needs to be posted as for the Board.

Butterfield said there were three actions to discuss for the Village center designation #1. the maps; #2. language to be added to the Town Plan; and #3. to set the hearing date for the public hearing to amend the Town Plan.

Alison Low presented the maps with the proposed boundaries for the Village Centers.

PASSUMPSIC, which was not included on the Jan. 14 walk around, ? including Morrison's storage, the day care on the south end @ 4477 U S Route 5 North & VT Pellet stoves.

WEST BARNET ? not listing the Grange #359 and garage "Maple view Motorsports" / the machine shop.

McINDOES FALLS need to check the rental duplexes and the name of Bogie Trucking company; Warden will do this.

BARNET VILLAGE left off Faris Welding shop.

Low said that the boundaries could be adjusted. Butterfield said that the maps are part of application for Village Center designation and do not need to be voted on by the Board.

The wording to be added to the Town Plan on page 36; Section #11 Village Issues; Village Goals: Recommended Action: add New #3: presented by Alison Low and was approved with the following motion; Bowen moved and Butterfield seconded to amend the Town Plan on page 36, Section 11 Village Issues: Goals add a new #3 as follows and renumber 3 to 4 & 4 to 5.

"Pursue Village Center designation for qualifying village cores, including MacIndoe Falls, Barnet Village, West Barnet, and Passumpsic. This designation, while not regulatory, would make tax credits available for fit-up of income-producing properties, and enhance eligibility for grants to improve infrastructure and civic and governmental buildings."

All voted to approve the amendment.

The date for the public hearing was set for March 13, 2019 at 7 p.m. in the conference room of the Town Clerk's office. Low will help with the warning.

#5. The enhanced energy committee had met Dec. 19, 2018 and January 17, 2019 those minutes were posted on the web site and recorded in the Town records.

Bowen said they met with Alison Low and feel that there are not many places for wind energy in Barnet.

Butter field said one of the questions to be considered is if there should be a stand alone ordinance or it should be part of the Town Plan. They are researching data to be used, and are looking to see if Towns of similar size have plans, maybe Danville & West Field.

Bowen said the biggest energy users in Barnet appears to be transportation.

There was no correspondence and the meeting adjourned at 8:10 p.m..

Shirley Warden
Shirley Warden, Secretary
Barnet Planning/Zoning Board

*approved as
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SW,*