

Those present in the conference room of the Town Clerk's office for the 7 p.m. meeting were Board Members: William Biddle, Mark Bowen, Bruce Denio, Dakota Butterfield, and Dennis McLam, and Secretary, Shirley Warden.

Chairman, Biddle called the meeting to order at 7:06 p.m. finding there was a quorum.

Bowen moved and Butterfield seconded to approve the October 1, 2019 minutes as presented all voted to approve. Bowen felt there should be details concerning discussions in the minutes.

Warden gave the correspondence as follows: notice from the Agency of Natural Resources of a permit issued to Michael & Elizabeth Rogers for sewage and water for a 3 bedroom house at 96 Goodwillie Road; and notice permit #7C0228.6 issued to Shambhala USA at 369 Patenaude Lane was extended to October 15, 2024; there was notice of a planning work shop in Montpelier; the Vermont Public Utility Commission will have a public hearing on the Morrison solar project on Bimson Drive, the abutters asked for this also the Agency of Noatural Resources say this is a wet land.

Warden handed out copies of the updated Town Plan and copies of her report of permits issued.

There as a brain Storming of how to find new members as there is a vacancy on the Board. It becomes an issue as five Members are required for a quorum and this meeting had just enough. Some possible qualifications were mentioned, like knowledge of the Town, and time for the meetings. It was suggested that maybe a notice be put in the paper, that there is a vacancy. Butterfield suggested to put it on Front Page Forum. She will write something and review it with Biddle then post it.

Warden along with Biddle reported they had gone to a FEMA & US Geological Survey meeting announcing "Risk Mapping, Assessment, and Planning Discovery for the Passumpsic Water shed. This is a five year project, which has only been funded for three years. The end project is predicted to be maps and information of flood hazarded and mitigation plans for this area.

Warden reported she is still working on updating the Board's Rules of Procedures.

Bowen and Butterfield have talked to Allison Low at NVDA and made it clear that they are not Barnet's energy Committee. They have been looking for information for energy language to be added to the Town Plan. Butterfield suggested that Low be invited to the January Board meeting, this was fine with the Members.

Information was shared concerning the new Town Clerk's office; Bowen explained that each Selectboard Member suggested how much money should be raised above and what part of the building fund should be spent on the project. They are looking for sites for a new building and what the building would include.

Butterfield expressed that energy wise new construction could be cheaper in long run operating costs.

The meeting adjourned at 8:26 p.m..

Shirley Warden, Secretary
Barnet Planning/Zoning Board

Approved
Presented - 1-7-2020
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