## Town of Barnet Planning Commission & Zoning Board (Board) Meeting Minutes

Meeting Date & Time: January 9, 2023 at 7 p.m.

Location: Barnet Fire Station – 151 Bimson Drive, Barnet, VT 05821

<u>Board Members Present:</u> Dawn Holtz, Zachary Mangione, Dennis McLam, Susan Sinclair, and Jacob Stevenson

Also Present: Shirley Warden - Barnet Zoning Administrative Officer

Members of the Public Present: None

Regular Meeting Minutes: McLam called the scheduled meeting to order at 7:00 p.m.

- Agenda #1 New/Proposed Agenda Items:
  - The Board and Warden reviewed the draft Annual Report to the Town and recommended edits. McLam made a motion to approve the Annual Report as amended, all present were in favor. Sinclair agreed to make revisions, finalize the report, and submit to the Town Clerk as soon as possible.
- Agenda #2 Edit/Approve December minutes: McLam motioned to approve minutes as written. Sinclair seconded, all present were in favor.
- Agenda #3 New Business/Zoning Administrative Officer Update:
  - O Warden informed the Board:
    - The Selectboard approved the Town Plan at the January 8, 2024 Selectboard meeting, and
    - She anticipates a public hearing for the next meeting, pending receipt of required documentation from the applicant.
  - Warden presented two documents to the Board for informational purposes only:
    - "2023 Annual Report of the Barnet Zoning Administrative Officer," and
    - "Zoning Administrative Officer's Report of Fees Collected for Permits Issued."
- Agenda #4 Continuing/Other Business:
  - Sinclair asked the other members and Warden to what extent the Board is responsible
    for completing the goals and policies recommended in the Town Plan. They agreed
    that the Board's only responsibility is to draft the Town Plan for the Selectboard's
    approval.
  - Mangione suggested amendments to the Zoning By-Laws for the Board to consider based on the new Town Plan. Warden noted that the By-Laws need to be re-organized when they are revised. The Board agreed to revisit the discussion at the next meeting.

- Agenda #5 Correspondence: None.
- Agenda #6 Adjourn: McLam asked if there was any further business before the Board; all present agreed there was none. McLam motioned to adjourn the meeting. Sinclair seconded, all present were in favor. Meeting adjourned at 7:25 p.m.

Submitted February 13, 2024 by:

Sinan Sindair

Susan Sinclair

Planning Commission and Zoning Board Secretary