**MEMORIAL BUILDING** 

7:00 PM

These meetings are to be considered draft minutes only, until approved by the board at their next meeting.

**Members Present**: Bryan O' Day, Peter Keene, Ken Jacques, Leigh Callaway, Darrin Patten, Mike Howard, and Kevin Lee

Others Present: Steve Schneider, Whit Smith, Don Hill, Clayton Platt, Diana and Robert Domings

Approval of minutes- typo changing word handles to handled. Bryan motions to approve minutes as corrected second by Mike and all in favor.

**Durgin and Crowell hearing**- Leigh stepped down from the board as he is an abutter.

Clayton presents the minor subdivision maps to the board for review. Durgin and Crowell looking to subdivide a piece of land at the top of Messer Hill. They are looking to subdivide land and sell the house with one lot. One lot will be 5.70 acres, second lot will be 9.37 acres.

Board reviews subdivision check list. Mike Howard makes a motion that application is complete, second by Ken and all in favor.

Clayton explains that the well and septic are all in place. The board reviews subdivision map.

There were not questions or concerns from the public.

Bryan makes a motion to approve subdivision, second by Ken, all in favor and unanimously approved.

Whit Smith- Whit wanted to talk to the board in regards to a Zoning app for Mike Howard for a shed on Carter Brook Road. Whit states normally he would just process the application however a business is conducted on the site. Whit suggests that the ZBA meet with the Planning Board in regards to a special exception and the site plan. The board agreed that they should have another hearing as far as the site plan goes as it wasn't as thorough as could have been the first time in December. Whit will contact Susan Chiarella to see if ZBA is willing to have a joint hearing with the planning board in March.

Ad Hoc committee for Broad band. Whit shares with the board some of his findings upon some research that he has done. Whit really feels that people decide where they are going to live based on what a town has to offer. The board agreed. The volunteers for the Ad Hoc committee were Don, Mike, and Whit. The board felt other members were needed and perhaps bringing the issue up at Town Meeting.

Literature and Correspondence- Governing Magazine

Meeting adjourned @8:20pm

Submitted by,

Susan Abair