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

Members Present: Susan Chiarella, Bryan O' Day, Justin Hastings, Peter Abair, Rick Corbet and alternate Jim Bednar

Others Present: George McCusker, Leigh Callaway

Approval of December minutes- motion made by Jim to approve with minor correction, second by Bryan all in favor and unanimously approved

Susan asked Jim to stay on the board as acting member to discuss appeal by Chris and Rita Fischer. Susan also asked public not to say anything although is a public hearing as the board will be discussing the appeal for a rehearing.

Susan also handed the board the RSA regarding rehearing and there are not testimonies other than the testimony of the person filing the appeal.

Susan stated that the letter for appeal was delivered in a timely fashion.

Susan read the letter from Chris and Rita Fischer.

One of the criteria for meeting the requirement for a rehearing is having new evidence presented to the board. The board discussed the fact that there was no "new" evidence presented in the letter. The board also felt that they did due diligence with this case. They had three consecutive meetings including a site walk and consulted with the town attorney.

Jim made a motion based on no new information or evidence to the case that the board deny the request for a hearing by Chris Fischer, second by Peter Abair all in favor and unanimously approved.

Meeting adjourned@7:45