Board Members		Staff Member	
Deb Brusini, Chair	Х	Brenda Day, Code Enforcement	Х
Ken Gibbs-Vice Chair	Х	Kari Downs, Admin Asst., Staff	Х
Greg Watkins	Х	Linda LaCroix, Dir. Of Comm Development	Х
Dee Miller	Х	Also present:	
Dan Harden	Х	Malina Dumas, Town Attorney	
Paul Tworog-Alternate	Х	Aga Dixon, Town Attorney	
Doug Oakley-Alternate	Х		

Call to Order

Deb Brusini, Chair, calls the meeting to order in the downstairs conference room at 5:00 pm on February 3, 2020.

The Pledge of Allegiance

Appoint Alternate(s)

None

Approval of Minutes: None

Item #5 Old Business

A. Land Use Amendments

MOTION-Mr. Watkins moved to reconsider motion made by Ms. Miller at last meeting (passed) to allow T1-T3 for adult use cultivation. MOTION to hold until Marijuana portion of workshop per Ms. Brusini.

MOTION-Mr. Gibbs moved accept Town Attorney's language for sub-divisions which is including sub-division in every district and modifying the definitions of lot frontage and setbacks to defer to sub-division regulations. Seconded by Mr. Harden. 5-0, motion passes.

MOTION Amendment-Mr. Tworog moved to amend the previous motion to include only rural neighborhood, mixed use and lakeside neighborhood districts. No second, amendment fails.

MOTION Amendment-Mr. Watkins moved to amend the previous motion that allows subdivision in all locations that allow multi-dwelling family, which is all districts except DVB-1 ground story. Seconded by Mr. Gibbs. **MOTION WITHDRAWN**

MOTION-Ms. Miller moved to ask Town Attorney to add a provision to the LUO that has the effect of applying the subdivision regulations to any subdivision application and not applying the LUO in review of subdivision applications. 5-0, passes.

MOTION-Mr. Watkins moved to accept the change of adding Assisted Living Facility to the DVN and DVB-I districts. Seconded by Mr. Gibbs. 5-0, passes.

MOTION-Mr. Gibbs moved to accept Town Attorney's Language re: single story/multi-level use. Seconded by Ms. Miller. 5-0, passes.

MOTION- Mr. Harden moved to adopt the language written by Town Attorney re: Common/Public lot lines for the warrant. Seconded by Mr. Watkins. 5-0, passes.

MOTION-Ms. Miller moved to accept the remaining changes written by Town Attorney to the LUO. Seconded by Mr. Gibbs. 5-0, passes.

MOTION-Mr. Harden moved to send all PB approved changes to the BOS to make decision to do by special meeting or secret ballot. Seconded by Mr. Watkins. 5-0, passes.

MOTION- moved to have town staff select a date for Public Hearing that is acceptable for both boards and meets legal standards. Seconded by Mr. Gibbs. 5-0, passes.

B. Marijuana Ordinances

MOTION-Mr. Watkins moved to reconsider motion made by Ms. Miller at last meeting (passed) to allow T1-T3 for adult use cultivation. Seconded by Mr. Gibbs. 4-1 (Ms. Miller opposes), passes.

Item #6 New Business- NONE

Item #7 Approved Applications- NONE

Item #8 Other

Item #9 Adjourn

Mr. Gibbs moved to adjourn at 9:00pm. Seconded by Ms. Miller. 5-0, passes.