Virtual 3:45pm

Board Members		Staff Members	
Deb Brusini, Chair	х	Brenda Day, Code Enforcement	Х
Ken Gibbs-Vice Chair	х	Kari Downs, Admin Asst., Staff	Х
Greg Watkins - arrived 3:50	х	Linda LaCroix, Dir. Of Comm Development	Х
Dee Miller	х		
Dan Harden	х		
Paul Tworog-Alternate	Х		

## **Call to Order**

Deb Brusini, Chair, calls the meeting to order in the downstairs conference room at 3:45 pm on April 16, 2020

## The Pledge of Allegiance

## Appoint Alternate(s)

Mr. Tworog appointed as voting member until Mr. Watkins arrived.

## **Approval of Minutes**

February 24, 2020 Mr. Gibbs moves to accept the 2/24/2020 minutes as written with one

correction, changing order to "odor", p.1, second paragraph from the bottom.

Mr. Harden 2nd. Passes 5-0

March 3, 2020 Ms. Miller moves to accept the 3/3/2020 minutes with the correction of "sited"

to "cited", p2, fourth motion under item 6. (bottom paragraph). Mr. Harden2nd.

Passes 5-0

#### **Item #5 Old Business**

# A. Middle Ridge Estates Subdivision Findings of Fact and Conclusions of Law

Chair Brusini mentions a typo under procedural history, change 4/21/2020 to 4/16/2020

**MOTION** - Mr. Gibbs moves to accept the Findings of Facts and Conclusions of Law as amended with the correction to 4/16/2020. Mr. Harden 2nd.

#### Discussion:

Mr. Watkins indicates the condition "Compliance with the Fire Chief's recommendation" (p4), though representative of the agreement reached at the 4/16/2020 meeting, the condition is broad and not specific. Ms. Downs comments that the Fire Chief had documented his specific recommendations, which could be attached to the Findings of Fact and Conclusions of Law.

MOTION AMENDMENT- Mr. Gibbs amends his motion to change the specified condition to read

"Compliance with the Fire Chief's recommendation, per the attached letter".

Mr. Watkins 2nd. Passes 5-0.

Ms. Miller suggests we consider amending the Fire Protection ordinance(s) to accommodate the Fire Chief's alternate suggestions for future Subdivisions, as part of the ordinance. For a future workshop.

**Item #6 New Business** 

NONE

**Item #7 Approved Applications** 

NONE

Item #8 Other

# A. Recommendation concerning BOS added amendment to the Land Use Ordinance.

Discussion, with explanations by the CDD, Linda LaCroix, ensued concerning the amendment requested by the Select Board to address an issue concerning one-story buildings. There was discussion and questions regarding the procedure and resultant solution to the issue, with some alternative suggestions consider for the future.

Consensus by the Board was to take no action concerning a recommendation to the BOS since the amendment was already incorporated in the warrant.

#### **B.** Meetings

Chair Brusini detailed the applications expected for the 4/21/2020 meeting. and suggested that the 5/2/2020 Sanborn Gravel Pit site visit would be postponed due to Covid-19 health crisis.

Mr. Gibbs expressed concern that there has not been information submitted that would allow a productive site visit.

**MOTION:** Mr. Gibbs moves to reconsider the motion made 3/3/2020 to conduct a site visit.

Ms. Miller 2nd. Passes 5-0.

The site visit will be re-evaluated at the 4/21/2020 meeting.

# Item #9 Adjourn

**MOTION**- Mr. Harden moves to adjourn, Mr. Gibbs 2nd. Passes 5-0