

Call to Order: 7:07 by Chair Taylor

Present: Chair Tara Taylor, Vice Chair Adrian Simons, Rick Hiland, Sean Wadsworth, Peter Carboni, Alternate Morris West

Excused:

Rick made a motion to approve the December 9th,2020 minutes. Advian seconded the motion. The motion passed 5-0.

New Business: Rick made a motion to approve the new proposed street standards as presented from HEB Engineering. Peter seconded. Tara made a motion to amend: Section 4 Street Standards, A. Construction of Streets 5. from "the aggregate base shall consist of six inches" to "the aggregate base shall consist of 12 inches". Rick seconded. The amendment carried 5-0. The main motion as amended carried 5-0.

Driveway Permit Regulations were discussed and a draft created. The draft discussion will be continued at a future meeting.

Select Board Report: Select Board is taking applications for Town Administrator, and will be conducting interviews. Select Board is reviewing Town Budget over the next few meetings. Zoning Board of Adjustment is being asked to hold a meeting in 2020. Select Board will host a public hearing on Wed Feb 12th, (snow date Th Feb 13th) in regards to items for the town warrant.

Tom Gross contacted Rick in regards to a water resources focus committee. Sean and Rick will arrange for a meeting with Mr. Gross.

Correspondence:

Old Business:

Other Business: Discussion regarding short term rentals. Discussion regarding building permits and what defines a building.

Public Comment:

Adjournment:

Rick made a motion to adjourn. Adrian seconded the motion. All were in favor. The meeting adjourned at 9:15 pm.

Next meeting to be held on February 10th at 7pm

Respectfully submitted,

Sean Wadsworth – Secretary