

In attendance were Kevin Moore, Pat Leaming, Jon Fagerstrom. Via zoom, Bob Datz.

Kevin called the meeting to order at 5:30pm. Each member was trying diligently to access the Zoom meeting and fix glitches. Some adjustments were needed and muting issues were addressed. Kevin read the Gov order about offering meetings remotely (see agenda for specific wording)

KM read the minutes from Jan 8, 2020. Motion to accept and approve minutes made by PL, 2<sup>nd</sup> by JF. KM explained that we are holding our meetings this way due to covid-19. Both in public and virtually will be offered. PL explained we will continue to offer our meetings both ways to the best of our abilities.

Estate lots bill – PL explained what was discussed at the town meeting. Some residents had questions, which PL explained to them but it was decided to table the bill. PL motioned could ZBA have 4 informational meetings on estate lots, to listen to concerns from residents, answer questions and address any other clarifying needs the public has. KM seconded. All 3 in favor, motion carries.

Going out of order in agenda, skip to #5. A welcome was made to Paul Vandal and Jeff Fitzpatrick as our new associate members. Congratulations to JF for re-appointment as voting member.

Current Petitions/Requests – Harwood. Packet stapled for members to look at included survey plans, building plans and photos of current garage. Initially was thought to be going on same footprint. JF noted the surveyor's plan actually shows that it would be closer to the lot line in the back, if built according to this. It's not 7.4 according to the survey. Plan is too tiny to read and does not include the scale. KM motioned to table for now and ask petitioners to come in for a preliminary informational meeting next month so that we can ask questions about the difference in plans verses written information. JF seconded. Vote on motion passed unanimous.

Clerk explained that hearing request from Mike Doyle had been withdrawn by petitioner, via email the morning of this meeting. Board would like him to send an official letter to ZBA stating he is withdrawing.

Clerk explained she offered the time that would have been used for Mike Doyle to be used for a different petitioner, not on agenda, Maura Doyle for Webber Road, LLC, commercial marijuana retail establishment, and passed out stapled packets included their request for special permit, letter from Building Dept. PL motioned that we ask them to come in for informational meeting to explain their host agreement since this is a special permit and we need to understand their intent before going forward. It appears legit but we need to discuss what we are looking at. Discussion about not being sure who owns the property and asked ZBA clerk to reach out for answers. JF seconded. All in favor, yes. Motion passed.

Less than 48 hours ago, (not time to add to this agenda) a plot plan for 137 Little Alum Rd came to us and asked if we can get them on the agenda for next meeting. Motion made by PL to add to next meeting. JF seconded. Motioned passed.

Dates for next meeting was discussed and decided we would reach out to the petitioners about informational meeting and pick a date for that based on everyone's availability.

New Business – KM thanked the board for their support as he held the chair position. He explained his business has gotten very busy and asked if he could hand the chair position to another member. PL asked if JF wanted to be chair, JF declined. KM motioned for PL to be chair, JF seconded. PL accepted. All in favor, motion carried. Motion for KM to be vice chair by PL, seconded by JF, KM accepted. All in favor. Motion passed.

PL explained he's excited about the diversity of skill sets in this current ZBA board, including a licensed land surveyor, general contractor/realtor, a state building inspector and an excellent administrative assistant (clerk) and he looks forward to all that we can get accomplished.

KM motioned to adjourn at 6:06 pm. JF seconded. Motion passed.

Respectfully submitted,

Debra Fagerstrom – ZBA Clerk

\_\_\_\_\_ Pat Leaming - Chair

\_\_\_\_\_ Kevin Moore – Vice Chair

\_\_\_\_\_ Jon Fagerstrom