

January 9, 2018

ZBA Meeting

Present: Mack Waggaman, John Alexander, Eleanor Tillinghast

Meeting called to order at 7:00pm

- Review of Rules and Regs Mark-up.
 - Paragraph 3.2: Need explanation of certification language for prospective purchaser
 - Generally: Numbering needs to be rectified.
 - Paragraph 3.3(e): Create Appendix 1
 - Mack will call BPB for Fee Schedule guidance (i.e. ZBA petition fee and other expert fees)
 - Paragraph 3.3(h): Has town adopted 539 Fee? Is there a special account?
 - Mack will ask Leslie Ann Furcht
 - Eleanor will contact attorney to answer outstanding questions.
 - Paragraph 4.11: Discussion about the need for an efficient sound recording device for meeting, pursuant to fulfilling the 4.11 audio recording mandate for absent ZBA members.
 - Mack will research equipment and report on his findings.
- Chairmanship term limit.
 - Mack will provide details.
- New member outreach
 - Discussion ensued about possible ZBA candidates.
 - Criteria for new members:
 1. Must be year-around residents
 2. Be able to tolerate controversy
 3. Be able to examine issues based on facts and not emotions
 4. Be able to make difficult decisions
 5. Committed to knowing State and Local Zoning regulations.
 - Mack will follow-up with Town Office and attempt to recruit new members for consideration by Select Board.
- All signed MA Conflict of Interest Attestation for submission to Gail Garrett.
- **Motion to adjourn meeting 8:45pm**: John Alexander. Second: Eleanor Tillinghast