## zelanning 䟚aard flimutes

## mate: January 23, 2019

Time: 7:40
7resent:

| $X$ | J. Hargraves |  | A. Pease |
| :--- | :--- | :--- | :--- |
| $X$ | J. Lindquist | X | T. Foster |
|  | T. Cantor |  | W. Stacy (associate) |

## $\mathfrak{A l s o}$ attenðing: Laura Harbottle, Land Use Agent

## Documents:

## Minutes:

JH moved to accept the minutes of Jan. 9, 2019 as corrected. TH $2^{\text {nd }}$. Approved, 2 yea, 1 abs.
Finance Committee meeting: Tricia will email them to set up a date to meet; either Feb. 12 or 26 works for us.

Mike Spengler regarding zoning change to allow retail sales of marijuana in Industrial District; Board is in favor of this change and will prepare a zoning amendment for ATM. The company is also interested in enlarging the borders of the Industrial District. They are envisioning an expanded zone to include multiple marijuana businesses on the same 'campus.' The Board is not interested in such a proposal at this time.

Discussed language for zoning change in Section 8; Tricia thoughtfully provided a sample amendment for our consideration. Jim threatened to make her the Chair. We made some changes to the draft, specifically to add a subparagraph 8.2.7 rather than to delete 8.2.6.

Other zoning articles for ATM; There has been some confusion in the marijuana bylaw about the meaning of 'site' vs. 'parcel'. The Board's intent was to allow one owner one operation per parcel. Laura will research how to make that intent very clear and we expect to place an amendment before ATM to that effect.

Assuming that we complete the language for both these changes in a timely manner, which we certainly will, we will hold a public hearing on March 27. (As an added bonus, Alan will be home by then.) Advertising will need to occur twice during early March.

NRPZ: Laura provided some initial information about Natural Resources Protection Bylaws, and mentioned that the Small Communities Grant Ashby received has some money left that could be used for mapping for the NRPZ.

Adjourn: 9:30
Submitted by Jeanie Lindquist

