

APPROVED

Remote meeting via Zoom due to Covid-19 pandemic.

1. Meeting called to order at 7:02 PM by chairman Scott Sanborn.
2. Attendance
Members Present: Scott Sanborn (chairman), Karen McFarlane, Donald McFarlane Hilary Allen, Dorothy Heinrichs
Members Absent: Bruce Ells
Public: Alistair Dunlap-Smith, Terry ? (McQueen^{SP})
3. Nomination and Election of 2020 officers
Dorothy nominated Scott Sanborn for chair; Hilary seconded. Scott elected chair.
Scott nominated Hilary Allen for secretary; Karen seconded. Hilary elected secretary.
Scott nominated Donald for vice chair; Karen seconded. Donald elected vice chair.
4. Minutes of the January 21st, 2020 meeting approved as printed. Karen moved; Hilary seconded. January minutes approved.
5. Membership vacancy: Sandi to send out notification for volunteers to fill position until end of year. Applications will be reviewed May 19, 2020.
6. Old Business
 - A. Review of policies and procedures for PB was tabled until our next meeting. Scott discovered policies and procedures from 2008. We will review those and build upon those. Discussion tabled until May meeting.
 - B. Solar array regulations have been tabled until further notice.
 - C. Tiny house discussion tabled until further notice. Hilary received further information from Judith Lindahl in February to be reviewed when we discuss tiny homes again.
7. New business
 - A. Scott suggested the Planning Board meetings be moved to 6pm. Donald recommended 6:30 to assure we could all make it after work. Dorothy moved; Hilary seconded. Planning Board will not meet at 6:30 pm.
8. Other Business N/A
9. Communications
10. Comment/reports from other committees or members
11. Determine agenda for the next meeting on May 19, 2020.
Review vacancy applications and discuss policies and procedures.
12. Public Comment: Alistair wants to stay informed on the solar array discussions and showed some interest in taking the membership vacancy.
13. Scott called to adjourn meeting; Dorothy seconded. Meeting adjourned 7:35 PM