

APPROVED

Remote meeting via Zoom due to Covid-19 pandemic.

1. Meeting called to order at 6:35 PM by chairman Scott Sanborn.
2. Attendance  
**Members Present:** Scott Sanborn (chairman), Karen McFarlane, Donald McFarlane, Hilary Allen, Bruce Ells, Dorothy Heinrichs  
**Members Absent:**  
**Public:** Tessa Michetti, Michael Skuhersky
3. Minutes of the April 21, 2020 meeting approved as printed. Donald moved; Dorothy seconded. April minutes approved.
4. Communications: N/A
5. Reports from officers: N/A
6. Public Hearings: N/A
7. Old Business
  - A. Review of policies and procedures for PB was tabled until our next meeting. We will review and build upon the P&P's approved in 2008. Discussion tabled until July meeting.
  - B. Solar array regulations have been tabled until further notice.
  - C. Tiny house discussion tabled until further notice.
8. New business
  - A. Vacancy- Two candidates for the vacancy, Michael and Tessa. Dorothy moved to nominate both; Bruce seconded. Voting by roll call, Tessa was unanimously voted in to fill Albert's position for the remainder of the year.
  - B. Per RSA 673:10, we will now hold meetings every month.
  - C. All Non-essential business has been tabled until we can meet in person again, but we will work on Policies and procedures while remote.
9. Public Comment: N/A
10. Determine agenda for the next meeting on July 21, 2020.  
Discuss policies and procedures.
11. Scott adjourned meeting at 6:58 PM