Members Present: John Bergeron, Chair; Mike Roy, Vice Chair; Tina Lemoi; Richard Fox (alternate); Elizabeth Jutila (alternate)
Others present: Claude Lemoi

7:15 Meeting opens
Minutes of December 17, 2018 were read

Motion to accept, after correction, by EJ
Second by MR
In favor: All

Appointment of Officers
Chair: John Bergeron
Vice Chair: Mike Roy
Secretary: Elizabeth Jutila

Motion to accept: Richard Fox
Second by Tina Lemoi
In favor: All

General discussion of item:
That no existing lot may be subdivided such that any new lot would be created which is less than four acres.

Agreed by consensus and will be added to draft regulations.
Motion to adjourn: RF
Second: MR
All in favor

Respectfully submitted,

Elizabeth Jutila