Call to Order:
6:00 John Bergeron called the meeting to order.

Members Present:
John Bergeron, Claude Lemoi, Charles Townsend, Andy Van Abs, and Chris Wadsworth. John Bergeron appointed alternate Larry Franks to vote in place of Mary Ledoux.

Others Attending:
None

Minutes Review:
Chuck Townsend read the minutes from the December 12, 2019 meeting. Larry Franks moved acceptance of the minutes with corrections. Chris Wadsworth seconded the motion and the minutes were approved.

Claude Lemoi moved that Chuck Townsend correct the minutes from Feb. 14, 2019 to show that due to a lack of a quorum there were no minutes from a Jan 24, 2019 meeting to be approved.

Correspondence review
The board received a notice that the Town offices will not be available for use after 8 PM in the evening.

Town and City Magazine - January/February 2020

Voluntary Merger of Lots of Record
The board reviewed the application for the merger of properties jointly owned by John Larese and Maryann Larese. The board approved the merger and members signed the merger document.

Discussion of Board Vacancies
John Bergeron pointed out that the terms of Claude Lemoi and Mary Ledoux will expire this spring. Claude Lemoi expects to run for another term. Mary Ledoux will not. Members discussed the possibility of alternate Larry Franks or Richard Clancy running for the open seat. The board has an opening for new alternates.

The board appointed Mike Roy to Board of Adjustment for the next term.

These minutes were reviewed and approved by the planning board on January 23, 2020.
Adjournment
6:30  Claude Lomoi moved adjournment and Andy Van Abs seconded the motion. It was approved.

Respectfully submitted:
Chuck Townsend, Secretary