MEETING CALLED TO ORDER AT 6:00 P.M.

PLEDGE OF ALLEGIANCE

INTRODUCE MEMBERS OF THE BOARD

PRESENT: Richard (Dick) Marshall (Chairman), Paul Scarpetti, David Boutin, Matt Reed, and Robert Duhaime (Town Council Rep.)

ALTERNATES: Brett Scott

EXCUSED: Tom Walsh (Vice-Chairman), Paul Scarpetti, and Christopher Stelmach

STAFF: Nicholas Williams (Town Planner)

APPROVAL OF MINUTES OF DECEMBER 16, 2019

December 16, 2019 Meeting – D. Boutin motioned to approve the minutes of the December 16, 2019 meeting. Seconded by M. Reed. B. Scott abstained due to not being at the December 16, 2019 meeting. Motion carried unanimously with a vote of 5-0.

PUBLIC HEARING

1. PROPOSED ZONING AMENDMENT
   Map 43, Lot 24-1: Commercial to Medium Density Residential

D. Marshall read the public notice into record.

D. Boutin motioned for the proposed Zoning Amendment for Map 43, Lot 24-1: Commercial to Medium Density Residential, to be sent to the voters. Seconded by M. Reed. Motion carried unanimously with a vote of 5-0.

BOARD DISCUSSION

None.

OTHER BUSINESS

2. Architectural Design Guidelines Subcommittee Recommendations
D. Marshall read the architectural design guidelines subcommittee recommendation into record and the Board had the opportunity to offer input. There was discussion regarding the proposed color palette for buildings and boiler plate designs.

D. Boutin motioned to move the architectural design guidelines subcommittee recommendations to a public hearing with the following changes: Item #6 under General Requirements (page 2) will read: 
Bolierplate franchise or corporate style architecture shall be approved at the discretion of the Planning Board. Under Color Palate, #1 will read: The Planning Board strongly encourages traditional New England colors. Shifts in color schemes shall occur gradually. Erratic or abrupt variations in contrasting color schemes are discouraged. Under Color Palate, #2 will read: Bright or neon colors of any kind shall require review and approval of the Planning Board. Seconded by R. Duhaime. Motion carried unanimously with a vote of 5-0.

ADJOURNMENT

D. Boutin motioned to adjourn. Seconded by R. Duhaime. Motion carried unanimously with a vote of 5-0.

The meeting was adjourned at 6:52 pm.

Respectfully submitted by,

/s/ AnnMarie White

AnnMarie White
Recording Clerk