Board members present: Greg Foster, Ginger Wallace, Bob O’Neill, Pat Clark, and Sam Gifford.
Absent: Bruce Sanford and William Priest.
Staff: Hugh Coxe, Contract Planner.
Public: Calvin Beaumier

Minutes of October 14, 2009 meeting. **Approved 4 – 0 (Wallace abstained)**

Motion to strike first sentence of article 4, section 4 of the November 4, 2009 version of the amended bylaws. **Passed 5-0**

Motion to approve November 4, 2009 amended bylaws as modified by the prior motion. **Passed 5 – 0**

Board determined that the priority for ordinance changes is:
- Stream Protection
- Major/Minor Subdivisions
- Open Space Standards
- Back Lot Driveways

Board will vote whether to adopt the Design Guidelines at the December 9, 2009 meeting. Board members received a CD containing the latest version of the Design Guidelines. If the Board adopts the Guidelines, staff should provide a black & white copy of the Guidelines to each member who wants one.

The Board will conduct a review, and hold a public hearing, on the Growth Management Ordinance at the December 9, 2009 meeting.

Motion to accept the proposed amendments to the Timber Harvesting ordinance. Amended Motion to strike paragraph 3 (old paragraph 5) and paragraph 4 (old paragraph 7) and accept the revised version. **Passed 4- 1 (Foster opposed)**

Adjourned 9:05 pm.

Notes submitted by Hugh Coxe, Contract Planner

*Meetings are broadcast live on the public access channel and rebroadcast at a later time. The DVD is the official legal record of the meeting. Copies may be signed out at the Town Office.*