- The meeting came to order at 7:07 p.m. Present were board members Tom Huncharek (chair), Michael Biddy, and by telephone Michael Day. Zoning administrator Shelly Stiles was also present.
- 2) No one reported a conflict of interest with any item on the agenda.
- 3) Sign in sheets were passed around.
- 4) Mr. Huncharek moved to approve the minutes of the January 16, 2019 meeting. Mr. Biddy seconded the motion, which passed 3-0-0.

  Board member Chris Ponessi arrived at about 7:20 p.m.
- 5) Subdivision plat 18-10031. Mr. Jason Dolmetsch of MSK Engineering presented the plat. He said the pins have not been set. He said he had conferred with representatives from Fund for North Bennington and Paran Recreation regarding trail connections through the site to their properties. He is waiting to receive signed letters of intent from those organizations regarding entering into easement arrangements for trails. Mr. Dolmetsch said the wastewater and water supply permit applications had been deemed administratively complete but the permits have not been issued. The Board and Mr. Dolmetsch discussed how and why the plat could be approved before the trail easements had been formulated. Mr. Chris Williams, a member of the Board of Shires Housing, urged the DRB to approve what he considered a necessary project. Mr. Huncharek moved to close the hearing on 18-10031. Mr. Ponessi seconded the motion, which passed 4-0-0.
- 6) Other business

Mr. Ponessi will be late on March 20. Mr. Huncharek will be available only by phone for all of March.

Mr. Huncharek moved to enter deliberative session. Mr. Ponessi seconded the motion, which passed 4-0-0. Mr. Huncharek moved to leave deliberative session. Mr. Biddy seconded the motion, which passed 4-0-0. Mr. Ponessi moved to approve application 18-10031, the subdivision plat. Mr. Huncharek seconded the motion, which passed 4-0-0. Mr. Huncharek moved to approve application 18-10032, the site development plan, subject to the following conditions:

- An Act 250 permit be secured
- A stormwater permit be secured
- A wastewater and water supply permit be secured
- That all improvements, including paving, ditches, and tree removal, as shown on Plan C104 be made
- That the disturbed areas be revegetated
- That the project be completed per plans C100, C101, C102, C103, C103b, C104, C501, C502, C503, C504, C505, C506, C507, SL-1, A150, A210, A211, A220, A221, A230, A231, and A240
- That the project developers implement any conditions imposed by state agencies.
- Mr. Biddy seconded the motion, which passed 4-0-0.

Mr. Biddy said he was thinking of resigning from the board at the end of his term this month.

Mr. Ponessi moved to adjourn at 8 pm. Mr. Huncharek seconded the motion, which passed by acclamation.

Notes by ZA Stiles