Visitors: None.

Arthur Garvin opened the meeting at 7:00 p.m. Dave Kelly was not sworn-in before the meeting commenced. Chair Garvin appointed Selectman Ballou a voting member for the purposes of this meeting.

Election of Officers and Welcoming of New Members – Mark Hutchins made a motion to appoint Arthur Garvin the Chairman of the Zoning Board. Selectman Ballou seconded the motion and the motion passed unanimously. Dave Merwin made a motion to appoint Mark Hutchins the Vice Chairman of the Zoning Board. Selectman Ballou seconded the motion and the motion passed unanimously. ZA Rollins informed the board that Gary Clark has been sworn-in as an Alternate member for the year. The board welcomed Dave Kelly as their newest member.

Review & Approve meeting minutes of October 13, 2016 – Dave Merwin made a motion to approve the draft minutes of October 13, 2016 without corrections. Selectman Ballou seconded the motion and the motion passed unanimously.

2017 Goals & Recommendations – None at this time.

Legislative Update – ZA Rollins provided the board with House Bill (HB) 123, which authorizes a Zoning Board of Adjustment to continue a Public Hearing to a specified time and place with no additional notice required. HB 123 becomes effective on May 30, 2017. ZA Rollins informed the board of three other pending legislative bills; HB 86, HB 131 and HB 299.
ZA Rollins stated all three have passed the House with amendments and are now being reviewed by the Senate, she will update the board as needed.

**ADJOURNMENT**
Vice Chair Hutchins made a **motion** to adjourn the meeting at 7:14 p.m. Selectman Ballou **seconded** the motion and the **motion passed unanimously**.

**Other Business** – None at this time.

Respectfully submitted by,
April Rollins, Zoning Assistant