

**TOWN OF BARRE
ZONING BOARD OF APPEALS
NOVEMBER 20, 2017**

CALL TO ORDER: 7:00 PM by Mrs. Tierney

BOARD MEMBERS PRESENT

LuAnn Tierney Cindy Burnside
Stephen Karas Charles Swan

BOARD MEMBERS ABSENT/EXCUSSED

Richard Miller

Others present: Sean Pogue

I. APPROVAL OF MEETING MINUTES – October 9, 2017

Mr. Karas made a motion to approve the meeting minutes of October 9th; seconded by Mr. Swan and carried (4-0).

II. OLD BUSINESS

There was no old business at this time.

III. NEW BUSINESS

The board typically meets the third Monday of the month. Mrs. Tierney asked if this was still acceptable and consensus was yes. However if there is a call due to a hardship situation members were not opposed to changing the date but not on a continuous basis.

In regards to naming an alternate to the board, Rick Root was mentioned and is interested in the position. There were no other names brought forward. Mrs. Tierney will take Rick Root's name to the Town Board.

The possibility of videoconferencing or a conference call in the case of not having a quorum was discussed. All agreed that this could be done.

Approval of minutes by email, especially at the end of the year, was discussed; however this option was not in favor of the members.

The fee schedule was discussed:

- Consistency in handling cases that do not comply with code – too close to the road, side allowance,
- Handicap ramps etc.
- Fees need to be kept reasonable so that residents will submit applications where needed

Mrs. Tierney will take this issue to the Town Board.

Mrs. Tierney asked the members to stay informed of the Town Codes especially regarding wind and solar.

IV. ADJOURNMENT

Mr. Karas made a motion to adjourn at 8:10 pm; seconded by Mr. Swan and carried (4-0).

Lee A. Preston, Clerk