

**TOWN OF BARRE  
ZONING BOARD OF APPEALS  
FEBRUARY 15, 2021**

**CALL TO ORDER:** 7:00 pm

**BOARD MEMBERS PRESENT**

LuAnn Tierney            Steve Coville  
Larry Gaylard            Charles Swan  
Stephen Karas – Alternate

**BOARD MEMBERS EXCUSED**

Mrs. Tierney opened the meeting at 7:00 pm. Mrs. Tierney appointed Mr. Karas to fill the open position.

**I. APPROVAL OF MEETING MINUTES – October 19, 2020**

Mr. Coville made a motion to approve the meeting minutes of December 15<sup>th</sup> seconded by Mr. Gaylard and carried (5-0).

**II. NEW BUSINESS**

**RESOLUTION NO 1-2021**

**Introduced by: Steve Coville  
Seconded by: Steve Karas**

To move into executive session under Section 105 Subdivision F of the Open Meetings Law for the purpose of making a personnel decision for the opening created by Richard Miller's resignation.

The resolution was thereupon duly adopted (5-0). Executive session commenced at 7:02 pm.

**RESOLUTION NO 2-2021**

**Introduced by: Larry Gaylard  
Seconded by: Charles Swan**

To return from executive session (7:19 pm).

The resolution was thereupon duly adopted (5-0).

**RESOLUTION NO 3-2021**

**Introduced by: Steve Coville  
Seconded by: Charles Swan**

To recommend to the Town Board that Jeremy DiMatteo be appointed to the open position on the Zoning Board of Appeals.

The resolution was thereupon duly adopted (5-0).

Mrs. Tierney had a card for everyone to sign thanking Mr. Miller for his service.

Mr. Gaylard wanted to inform the board and have it on record that he is a lease holder with Heritage Wind project.

**III. OLD BUSINESS**

In regards to the required training hours for 2020, the Town Board postponed them but hours must be talked in 2021. Any hours that were completed in 2020 will transfer to 2021. A training opportunity from MRB Group entitled “Introducing the New: 2021Municipal Bootcamp” was emailed to board members from Dr. Sean Pogue. They will be on the fourth Thursday of the month for 10 months by zoom. Mr. Gaylard stated that he has already signed up to attend.

**IV. ADJOURNMENT**

Mr. Gaylard made a motion to adjourn at 7:22 pm; seconded by Mr. Swan and carried (5-0).

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Lee A. Preston, Clerk