### 1) Call to order

The meeting came to order at 6:05 p.m. Present were board members Tom Huncharek (chair), Lon McClintock, Mike Day, and Tedd Habberfield. Also present was zoning administrator Shelly Stiles.

### 2) Conflict of interest

No one expressed a conflict of interest with any item on the agenda.

### 3) December 2 minutes

It was agreed to use the Slavin final plat's acreage of 3.19, and to change the reference to the next meeting to December 16 (not 15). Mr. Huncharek moved to adopt the minutes so changed. Mr. Habberfield seconded the motion, which upon roll call vote passed 4-0-0.

4) Review and approval of permit document, application #20-0095, Parcel 01 01 38, 1046 Shaftsbury Hollow Road, owner Art Coons, request for a permit for a home occupation -- selling and repairing firearms.

The board reviewed the draft Coons home occupation decision document and made changes as reflected in the document titled "Coons home occupation decision track changes," incorporated by reference in these minutes. Mr. Huncharek moved to approve the edited permit document. Mr. Day seconded the motion, which upon roll call vote passed 4-0-0.

5) Review and approval of permit document, final plat approval, application #20-0092, subdivision, Parcel 15 21 20, owners Mike, Lisa, and Mariah Slavin.

Ms. Stiles will correct the lot 2 acreage to 3.19 and will insert 27 VSA Sections 341 and 342. Mr. Huncharek moved to approve the permit document. Mr. Habberfield seconded the motion, which upon roll call vote passed 4-0-0.

6) Review and approval of permit document, final plat approval, application #20-0069, Parcel 16 23 02, owner Bennington College Corp.

Ms. Stiles will insert 27 VSA Sections 341 and 342. Mr. Huncharek moved to approve the permit document. Mr. McClintock seconded the motion, which upon roll call vote passed 4-0-0.

6) Review of proposed revision to subdivision regulations: boundary line adjustments The item was tabled.

# 7) Review of Rules of Procedure

The item was tabled.

### 7) Other business

The January 6, 2021 meeting was cancelled.

Mr. Huncharek will away but available should a January 20 meeting be necessary.

Mr. McClintock and Mr. Huncharek thanked all for their service during the year and expressed gratitude for the members' many contributions.

# 8) Adjournment

Mr. McClintock moved to adjourn at 7 p.m. Mr. Day seconded the motion.

Notes by ZA Stiles.