CALL TO ORDER: Alan Cilley calls the ZBA portion of the meeting to order at 6:34pm.
ZONING BOARD MEMBERS PRESENT: Alan Cilley, Eli Badger, Mardean Badger, Dave Toth
OTHERS PRESENT: Kaitlyn Morse, Jane Sawyer, Christine Cilley

REVIEW OF MEETING MINUTES
- 06/13/2019 Minutes: MBadger made the motion to APPROVE 06/13/2019 MINUTES AS WRITTEN. ACilley 2nd EBadger noted he voted as the alternate Vote 3-0 approved
- 08/07/2019 Joint meeting Minutes: ZBA reviewed only the ZBA portion of these minutes. Planning Board approved their portion on 08/28/2019. EBadger made the motion to APPROVE 08/07/2019 JOINT MEETING MINUTES WITH THE FOLLOWING CORRECTIONS: RED MARKS ARE APPROVED AS WRITTEN, REMOVE ALL QUOTATION MARKS, AND FIX TENSE AND OTHER GRAMMATICAL CHANGES. MB 2nd DT noted he will only vote on the portion that he was present for. Vote 4-0 approved.

CASE # 2019-01 UPDATES
- Notice of decision for ZBA Case # 2019-01 was signed by ACilley and a copy given to JSawyer.
- JSawyer handed the ZBA a copy of a letter from the Department of Transportation indicating the State's intent to create a contract between the State and the Historical Society.

REVIEW OF 2020 BUDGET
- MBadger went over the 2020 budget as approved by the Planning Board on 08/28/2019.
- ZBA discussed the changes made to the legal line mentioning: there is no way to estimate this cost and even if it was $3,000 there isn’t enough. That is because the ZBA hires an independent lawyer, not a town lawyer and 10h of Lawyer time costs ~$3,000. Yet, historically ZBA has not used $3,000 and $1,000 suffices for getting legal advice.
- ACilley made the motion TO APPROVE THE 2020 BUDGET AS AMENDED INCLUDING PUTTING THE LEGAL LINE BACK TO $3,000. DT 2nd Vote 4-0.

ZONING ORDINANCES
- MBadger explained that the Planning Board has reviewed zoning ordinances regarding Home Occupation and Accessory Dwelling Unit. The P.B. has drafted a revision of the existing Home Occupation ordinance and drafted a new ordinance for Accessory Dwelling Units. The ZBA received a copy of the edits (post legal review) for their information. Planning Board requests if anyone has any corrections within these ordinances or others to let them know.

Meeting Adjourn 7:20pm
Meeting minutes written by Kaitlyn Morse