Chairman Latka called the meeting to order at 6:45 PM at the Town Hall Annex. Present were members Leslie Fanger, Michael Latka, Karen Rossow, John Lebeaux and resident Sharon Olson.

# **Minutes**

The Committee unanimously approved the minutes of the January 20, 2010 meeting as written with two edits to be made to the Open Space Committee section [correct a typo and rewrite text in (I-7)] and also for John to investigate the accuracy of a statement in the Open Space Committee section (II-5) concerning completeness of trail inventory,

### **Ethics regulations**

The Committee noted that each member's online training needs to be completed by April 2, 2010

## **Discuss Home Occupation Bylaw**

The Committee discussed the Bylaw prior to attending the Planning Board Public Hearing later that same evening. Consensus was to support the Bylaw as drafted, but the Committee wished to hear testimony and presentation at the hearing.

## **Attend Planning Board Hearing**

The Committee recessed at 7:10 PM to attend the Planning Board Public Hearing and reconvened at 8:04 PM

### **Post Hearing Discussion**

The Committee discussed the relatively low amount of public testimony at the Public Hearing. The Committee remained supportive of the Bylaw as drafted. There was discussion about whether the Committee should or should not take a public position at Town Meeting. The consensus was that is not part of the Committee's mission.

John was asked to speak to Brenda about the Planning Board's future schedule and planning leading up to Town Meeting.

### **Other Business**

A formatting error in Item O-4 in the January 20, 2010 Draft #8 of the Implementation Plan was noted. John will correct.

The committee unanimously voted to adjourn at 8:42 PM.

Respectfully submitted,

John Lebeaux