Meeting called to order at 6:34 pm

Attendance: Calvin Carr, Douglas Mason, Bill Gran, Bob Viarengo, Jo Travis.

Others in attendance: Joseph Janes, Ian Tapscott

## Discussion points:

• Joseph Janes would like to put a 10 KW (AC) solar system at 136 Number 9 Road.

We reviewed the drawings and specs and decided that it was a conforming installation.

Bill moved, Joe Seconded, we unanimously voted to approve the site plan.

• Ian Tapscott with PV Squared would like to put a 10KW (AC) solar system at Molly Lanes house at 27 Underhill road.

We reviewed the drawings and specs and decided that it was a conforming installation.

Bill moved, Joe Seconded, we unanimously voted to approve the site plan.

- We discussed hiring someone to reformat the Heath Bylaws and decided that this was the best solution.
- We discussed approaching town council about Mohawk Estates building permit issues. We need a ruling as
  soon as possible. We will press for a legal definition as to the status of building permits and
  private ways. Once we have that we will meet and discuss the issue of making private ways
  buildable.
- We discussed the Board of Health's proposal to transfer the responsibility of abandon cars. And the need for a plan for enforcement of bylaws in general.
- We discussed Re-opening detached apartment bylaws discussions.
- Voted to approve and post all meeting notes on the town web site. Bill moved, Joe Seconded, Approved unanimously.

Doug moved that we close the meeting, Bill seconded.

Meeting closed at 7:40 pm.

Respectfully Submitted,

**Douglas Mason**