

**BUSINESS MEETING AGENDA revised**  
**Wednesday, February 8, 2023**  
**7:00 P.M.**

**NOTE: Attend in-person or telecast live on Comcast 9/Verizon 40 or Zoom**

**ZOOM OPTION for ZBA Business Meeting (7:00 P.M.) and Public Hearings (7:30 P.M.):**  
**Computer access:** Click link <https://us02web.zoom.us/j/5905442324>  
**Mobile Phone App:** Enter Meeting ID: **590 544 2324**; click “Join Meeting”  
**Phone access:** Dial +1 929 205 6099; enter Meeting ID: **590 544 2324**; then #

7:00 P.M. Call to Order and approval of agenda

**Status/Concerns:** Building Inspector/Administrative Assistant

**Approval of Minutes:** Business Meeting minutes of 1/25/23

**Invoices:**

Account	Invoice (#: date)	Payee or Purpose	Amount
Damon Farm 40B		Project Monitor: Chessia Consulting	
Tiffany Hill 40B		Project Monitor: Chessia Consulting	
15 High Street 40B	#3111: 2/4/23	Peer Review: Chessia Consulting	\$1,766.99
136 Longwater Drive		Project Monitor: Chessia Consulting	
341 Washington Street		Project Monitor: Chessia Consulting	
555 Cordwainer Drive	#3121: 2/4/23	Project Monitor: Chessia Consulting	\$503.00
111-119 Washington Street	#3120: 2/4/23	Project Monitor: Chessia Consulting	\$739.00
ZBA General Expenses	#235705930: 1/20/23	W. B. Mason: Office Supplies	\$55.50

**New Business/Chair Report/Discussion**

1. Site Plan modification for 111-119 Washington Street—additional lighting
2. 12/31/22 Escrow Reconciliation to be signed
3. Correspondence/Board activity/other actions since previous meeting:
4. Other – bylaw discussion, caselaw review
5. Rules

**Old Business/Status Updates/Litigation**

1. 555 Cordwainer Drive project status: holding remaining \$10,000. cash bond until all decisions conditions met
2. Tiffany Hill 40B further discussion with Owner to be scheduled for further discussion 3/8/23
3. Damon Farm: construction status and bond status
4. 15 High Street status update
5. 341 Washington St: Revised landscape plans; replacement plant material?
6. Other updates

**Adjournment**

**Public Hearings – 2/8/23:**

7:30 P.M. Continued Section 6/Special Permits: **188 High Street** RJR. SHL, LSB)

Next scheduled meeting: 3/8/23