

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

**NOTE: Attend in-person or telecast live on Comcast 1072/Verizon 39 or Zoom**

**ZOOM OPTION for ZBA Business Meeting (7:00 P.M.) and Public Hearings (7:15 P.M.):**  
**Computer access:** Click link <https://us02web.zoom.us/j/5905442324>  
**Mobile Phone Zoom 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 10/25/23

**Invoices:**

| Account                   | Invoice (#: date)   | Payee or Purpose                        | Amount  |
|---------------------------|---------------------|---|---------|
| 126 Tiffany proposed 40B  |                     | Testing Observation: Chessia Consulting |         |
| Damon Farm 40B            |                     | Project Monitor: Chessia Consulting     |         |
| 15 High Street 40B        |                     | Peer Review: Chessia Consulting         |         |
| 136 Longwater Drive       |                     | Project Monitor: Chessia Consulting     |         |
| 111-119 Washington Street |                     | Project Monitor: Chessia Consulting     |         |
| ZBA General Expenses      | S138923476(11/1/23) | WB Mason: Office Supplies               | \$26.36 |

**New Business/Chair Report/Discussion**

1. Escrow reconciliation (quarterly) review and vote
2. Correspondence/Board activity/other actions since previous meeting:
3. Other – bylaw discussion, caselaw review

**Old Business/Status Updates/Litigation**

1. 111-119 Washington Street: status update, if any
2. Discussion – Damon Farm: holding 10% of \$182,000 cash bond; awaiting consultant’s inspection report response from Applicant
3. 15 High Street status update, if any: Total building permits issued (42 as of 9/27/23 meeting)
4. Other updates: as time allows

**Adjournment of Business Meeting**

**Public Hearings – 11/8/23:**

7:15 P.M. Continued Section 6 Finding/Special Permit: **861 Main Street** (LSB, RJR, SHL)

Next scheduled meeting: 12/13/23