Call to Order: Vice Chairman Lazslo Pinter called the meeting to order at 7:00 p.m.

Roll Call and Designation of Alternates:
Present: Laszlo Pinter, Alex McNaughton (alt.), Mike Wellman, Wayne Khare (alt.), Ed Terry (alt.), Ed DeVoe
Absent: Tom Sperry, Emil Degrazia
W. Khare and A. McNaughton were moved up
Also Present: Lois Gilmore, Land Use Coordinator

Minutes of the regular meeting held on November 21, 2019. W. Khare made a motion to approve the minutes of the regular meeting held on November 21, 2019. E. DeVoe seconded. Unanimous approval.

Public Comments on Items not on the Agenda: none

Any Other Business Added By 2/3 vote: none

OLD BUSINESS: none

NEW BUSINESS:
1. Lillis, 60 Wewaka Brook Road, Jim Lillis presented this application to the commission. He wants to add a bay to the existing garage also expanding the living space above. He also asked for a deferral for the A-2 survey. M. Wellman made a motion to approve the application subject to representation from the surveyor that the distance from the front lot line will be greater than 75’. E. DeVoe seconded. Unanimous approval.

Communications, Bills, Reports:
2. ZEO Report: The ZEO Report was reviewed by the commission.
3. Discussion of P&Z Regulations. The commission would like Mike Zizka to attend the next meeting to discuss writing an ordinance to present to the board of selectmen concerning about issuing penalties for zoning violations. Also they would like to discuss short term rentals and home occupations with him.

Election of Officers: The slate of office is as follows:
Chairman: Mike Wellman
Vice Chairman: Lazslo Pinter
Secretary: Emil Degrazia
L. Pinter made a motion to approve the slate as presented. W. Khare seconded. Unanimous approval.
L. Pinter thanked M. Wellman for stepping up.

Calendar: E. DeVoe made a motion to approve the calendar for 2020 as presented. L. Pinter seconded. Unanimous approval.

Adjournment: W. Khare made a motion to adjourn. L. Pinter seconded. Unanimous approval at 8:15 p.m.

Respectfully submitted,
Lois Gilmore, Land Use Coordinator