1. Call Meeting to Order – The meeting was called to order by Mike Hogan at 6:30 p.m.

2. Approve Agenda - A motion by RD with a second by Skip to approve the agenda. Motion carried.

3. Public Comment

4. RD explained that this is for the Village Center Designation Approval. The SB is required to approve this in order to forward it to the Town for approval. This is to amend the Town Plan with the latest village map. It will be permanently restored in the Town Plan if the Town approves the map. A motion to approve the village map was made by RD with a second by Ian. There were some minor adjustments that need to be made, but it was approved by the Downtown Regional Board. Dan Dunham wanted someone to explain what it means to have a village center designation. It is significant for local businesses for planning grants and tax breaks. This does not mean that we have a village separate from the town. The village and town are one in the same. RD wanted to know if Karen Larsen found if this was any help for the downtown property she is associated with. She said they looked into historic restoration. Did not pursue these grants at this time. Ian wanted to know what the significance of letters are on the map. Brittany said it signifies the pictures taken that were taken to help enhance the VSD at the Downtown Board Meeting, and has nothing to do with the VCD itself. Karen – are there any conditional restraints for the community homeowners – Jenn stated that it has no effect on the individual homeowners. Jenn explained that it will benefit commercial property. After discussion, a voter was taken, and the motion carried.   RD would like to recognize both Brittany and Jenn for the work they did on this. Without them it would not have been accomplished.   A lot of hard work went into this. Thank you very much.

5. Other Business – no other business

6. Adjourn - A motion was made by RD with a second by Skip to adjourn. Motion carried. We adjourned at 6:43 p.m.