Present: Kathy Wallace, Rob Arey, Dan Kimble, David Coursey and alternate David Saad.

The meeting was opened at 7:02 pm by David Coursey, Vice Chair.

The clerk stated there will be a subdivision – first in some time – at the regulatory meeting. She provided the subdivision check list for members to review prior to that meeting. The clerk also requested that members review the PB Organization and Duties booklet.

Kathy Wallace took over the meeting and passed out the definition section of the subdivision regulations for discussion and updating. After considerable discussion the following changes were agreed upon:

1. **Apartment**: A dwelling unit for rent, barter or lease in a building with other dwelling units, office or commercial spaces.
2. **Dwelling**: A single unit providing independent living facilities for human habitation that is taxed and has permanent provisions for sleeping, cooking, eating and sanitation system. (An appendix will list types of structures)
3. **Lodging Unit**: (want fire code definition)
4. **Lot**: A parcel of land as shown and identified as such on a plat.
5. **Building Subdivision**: Any building development in which apartments are created either through new building or through the conversion of existing buildings.
6. **Land Subdivision**: The subdivision of a lot, tract, or parcel of land into two (2) or more lots, plats, sites, or other divisions of land for the purpose, whether immediate or future, of sale, rent, lease, condominium conveyance or building development. It includes re-subdivision and when appropriate to the context, relates to the process of subdividing or to the land or territory subdivided. The division of a parcel of land held in common and subsequently divided into parts among the several owners shall be deemed a subdivision under these Regulations.

The grant of an easement in gross to a public utility for the purpose of placing and maintaining overhead and underground facilities necessary for its transmission or distribution network such as poles, wire, cable, conduit, manholes, repeaters and
supporting apparatus, including any unmanned structure which is less than 200 square feet, shall not be construed as a subdivision under these regulations, and shall not be deemed to create any new division of land for any other purpose.

The next work meeting was discussed as a possible date of May 16\textsuperscript{th}.

The meeting adjourned at 8:50

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Respectfully submitted,

Diana Kindell
Clerk