Selectboard Members: Bradley Towne, Chair; Jeremy Hansen, Vice Chair; Wayne Lamberton, Secretary; Pete Kelley and Angelina Capron. Present: Dana Hadley, Town Administrator, All items are unanimous unless otherwise noted.

Selectboard Members Hansen and Capron were absent.

**APPROVED MINUTES**

**Call to Order**

The meeting was called to order by Selectboard Chair Brad Towne

**Additions to or changes to the agenda**

None

**Public Comment**

None

**Selectboard Vote on acceptance of the Proposed Land Use and Development Regulations**

Motion: Kelley/Lamberton that the Berlin Selectboard accept the Land Use and Development Regulations dated December 20, 2018 as prepared by the Berlin Planning Commission with the minor change to Shoreland Conservation District Lot frontage retaining the current 300 feet not the recommended 180 feet.

Motion: Kelley/Lamberton that the Berlin Selectboard submit the Land Use and Development Regulation dated December 20, 2018 as changed by testimony received at the Selectboard’s January 10, 2019 Public Hearing to the Town Clerk for Public Review and Warning for the March 5, 2019 Town Meeting.

**Adjournment**

Motion: Kelley/Lamberton to adjourn. For the Select Board:

Dana I. Hadley