1. **Call to Order**

Chairman Barry Hathorne called the meeting to order at 6:30 p.m.

2. **Roll Call**

Members present were Gretchen Burleigh-Johnson, Rebecca Graham, Barry Hathorne, Pat Jeremiah and alternate Jack French.

3. **Approval of Minutes of October 17, 2019**

Rebecca Graham moved to approve the minutes of October 17, 2019. Vote 5-0-0.

4. **Anna Fiedler – Informal discussion regarding the addition of a mother-in-law apartment at 490 Cross Point Road, Map U10, Lots 11, 14 and 15**

Ms. Fiedler asked the board whether she could convert part of her house to a rental apartment. The size of her property, (two adjoining lots 14 and 15) is two acres. The footprint of the structure would not change. She was advised that the zoning in the Marine District specifies one dwelling unit per two acres and consequently an apartment would not be allowed, as that would create an additional dwelling unit.

5. **Other Business**

6. **Adjournment**

Rebecca Graham moved to adjourn the meeting at 7:30 p.m. Vote 5-0-0.