PRESENT: John Bergeron – Vice Chairman, Dan Ware, Steve Ward, Jay Waldner – Selectman, Pete Gibson, Charles Townsend, Joe Frazier.

7:05 Vice Chairman Bergeron call the meeting to order and appoints Pete Gibson to act in place of Andrew Musz for the purposes of this meeting. Minutes for the meeting of August 9, 2007 are read. Motion made by Jay Waldner to accept the minutes as amended – second by Steve Ward – motion carries.

Correspondence:
Municipal Law Lecture series in Hanover 10/17, 10/24 and 10/31
OEP conference on Planning and Zoning at Loon Mt. 10/13
UVLSRPC meeting 8/28 to discuss 10 year plan and introduce their new director.
All correspondence will be in the town office for review.

September 13, 2007 at 7:30 will be discussion of Drive way permit applications.

Committee Reports:
CIP – Report to Planning Board is being repaired and will be available September 13, 2007.

7:30 Vice Chairman Bergeron opens the continued hearing for Anson Smith for a Design Review Map 12 Lot 8 Major Subdivision with Ned Connell representing Mr. Smith.
Abutters Present: None
Consensus of the Board and the land owner is that the land owner will widen that portion of the road approximately 450 feet south of the subdivision entrance prior to a building permit being issued for lot 11 and will put up a escrow account to accommodate that end, subject to review on final approval.

8:35 Vice Chairman Bergeron closes the Formal Design Review for Anson Smith.

8:40 Discussion concerning a Zoning Ordinance. Several questions arise. How to change the failed ordinance so that it will pass? What groups of people should be talked to? What is the best avenue of approach to convince the voters to accept the ordinance. This topic will be discussed again at a future meeting when the Chairman is present.

9:00 Discussion on the process for a Voluntary Merger. There is no requirement for a formal notice for a voluntary merger. There has never
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been a formal notice for a voluntary merger and the Board sees no reason to change that policy.

Motion made by Charles Townsend and seconded by Joe Frazier to accept the Voluntary Merger for William and Ann Richwagen Map 1-F Lot 47 & 48

The Board signs the Voluntary Merger for William and Ann Richwagen Map 1-F Lot 47 & 48 on Goose Pond Rd.

9:05 Motion made by Dan Ware to adjourn – second by Steve Ward – motion carries.

Respectfully Submitted:

Daniel B. Ware