Members present: Andrew Musz, John Bergeron, Joe Frazier, Tim Lewis, Chuck Townsend, Pete Gibson (alt).

Meeting was opened at 7:05. Pete Gibson was appointed to fill the seat of Steve Ward.

The minutes from the last meeting were not available. Reading of the July 24th minutes was tabled until the next meeting.

Correspondence:
• Notice of Fall Planning and Zoning Conference received; Oct 25, 8:00-3:30, Mountain Club, Lincoln, NH.
• Notice received from Register of Deeds—Beginning July 1st, any time a plan is recorded at the registry it will need to be accompanied by a separate $25 check, payable to Grafton County Registry of Deeds, to go to LCHIP funding.

7:15 Ed Labrie – Merger of Map 10 Lot 21 with Map 10 Lot 15:
Lots on opposite sides of the road are to be merged into a single lot. Discussion concerns implications of merger on taxes, since both sides are under Current Use. Motion was made to accept the merger as presented (Chuck Townsend), seconded (Joe Frazier) and passed.

7:25 Other Business:
Andy Musz reports that three months ago the Fire Chief sent a request to the State Fire Marshall for a variance on fire safety regulations for a lot on Sands O’ Time Rd. The variance would approve construction of a house with fire sprinkler system in lieu of upgrading the road to current fire safety standards. After three months no response has come from the Fire Marshall. The applicant has neither completed his application nor pursued resolution of the request.

7:40 Preliminary Completeness Reviews of filed subdivision applications:
Ernie Labombard – Subdivision of Map 3 Lot 44-12. Request is to create two lots, of 4.07 ac and 1.01 ac from this lot on private Wolfson Spring Road. It was noted that a building permit on the back lot would need to come to the Planning Board, and the Fire Chief would need to approve the driveway. The application appears to be complete for a hearing and a hearing was scheduled for August 28 at 7:15.

8:15 Committee Reports:
No reports

8:20 A motion to adjourn was made by Chuck Townsend, seconded by Joe Frazier and unanimously approved.

Respectfully submitted,
Chuck Townsend, Substitute Scribe