Members present: Andrew Musz, Joe Frazier, Steve Ward, Chuck Townsend

Meeting was opened at 7:05.

The minutes from the last meeting were read. Motion to accept as written was made by Steve Ward, seconded by Joe Frazier and approved.

Correspondence:
- New Hampshire Land Surveyors wrote reminding the board that only licensed surveyors can determine boundaries, not engineers, as specified in RSA 310-A:74.
- Notice received of the Municipal Law Series. The following three lectures will be repeated at various dates and locations, beginning Sept 17:
  - Land Use Legislation 2008
  - Effective Use of Code Enforcement Tools
  - Revised Comprehensive Shoreline Protection Act.

7:15 Final Completeness Reviews of subdivision application from 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. Voted to accept plan as complete for hearing.

Public Hearing opened. Scott Sanborn was present on behalf of the owner. No other members of the public were present. Scott presented a description of the project. DES approval of the subdivision has not yet been received, but Scott believes that the lot meets requirements.

7:25 Hearing closed. A motion was made by Chuck Townsend to accept the subdivision with the note that subdivision approval does not grant or declare that a building permit may be obtained, conditional on receipt of state subdivision approval, with authorization to the chair to sign on receipt of that approval. Second was from Joe Frazier, and the motion passed.

Committee Reports:
CIP meeting scheduled for Monday the 11th was cancelled and rescheduled for Sept 15.

7:48 Motion to adjourn made by Chuck with second from Steve – passed.

Respectfully submitted,

Chuck Townsend, Substitute Scribe