Call to Order:
7:03  Joe Frazier called the meeting to order. Members present: Joe Frazier, Chuck Townsend, Steve Ward and Marcia Wilson. John Bergeron arrived late

Minutes Review:
Marcia moved to accept the minutes with her name added to the members present. Steve Ward seconded the motion and it was approved.

Correspondence Review:
No correspondence.

Announcements:
Joe Frazier noted that there was an error on the published agenda: no public hearing was scheduled.

Preliminary completeness review - Annexation/Lot Line Adjustment
The proposal is for annexation of .025 acres of Map 15A Sub 57 property owned by Jeffrey Majewski to the “Hose House” lot, Map 15A lot 56 property on NH Rt 118, owned by Doreen Wyman. The Board reviewed the plan and Joe Frazier compared the proposal with the checklist. It was moved by Chuck Townsend and seconded by Marcia Wilson that we find the proposal sufficiently complete to schedule a hearing. A hearing was scheduled for May 26 at 7:15.

Adjournment
7:20  Motion to adjourn was made by John Bergeron, seconded by Marcia Wilson and passed.

Respectfully submitted,
Chuck Townsend, Scribe