Call to Order:
7:25 Andrew Musz called the meeting to order. Members present: John Bergeron, Andrew Musz, Chuck Townsend and Marcia Wilson.

Public Hearing — Lot Line Adjustment, Map 12 Lots 12-9 and 12-15
The Planning Board reviewed the application for a lot line adjustment and annexation to the Rt 118 property of Lynn McLaughlin in agreement with Glen D. and Judy McKinstry. John Bergeron moved that the Board find the application complete, Marcia Wilson seconded the motion and it passed.

7:30 The Public Hearing opened with Scott Sanborn present on behalf of the applicants. John and Viola Daniels, and George Shadowens, abutters, were present. The agreement adds 14 acres to Lynn McLaughlin’s lot, increasing it from approximately 37 to 52 acres. Lots are within Shoreland Protection Act but that is not relevant to this action. No public concerns were presented. The hearing was closed. John Bergeron moved that the Board accept the application as drawn. Marcia Wilson provided the second and the application was approved.

Correspondence Received:
OEP request for update of Land Use Regulation Database Survey – John Bergeron will provide the update.
Goose Pond Association Summer Newsletter.

Voluntary Merger — Map 9 Lot 75B and Map 9 Lot 75
The application was for merger of adjoining properties on Fernwood Farms Road owned by Suzanne Auerbach and David Auerbach. The Board reviewed the application and deeds. Chuck Townsend moved that the Board accept application as complete and approve the merger. After a second from Marcia Wilson and a unanimous vote for approval the members present signed the merger.

Minutes Review:
Chuck Townsend read the minutes of the June 23rd meeting. Marcia Wilson moved to accept the minutes with a correction. John Bergeron provided the second and the minutes were accepted as amended.

Other Business:
John Bergeron reported that the Select Board had approved installation of rain gardens at the north and south sides of the town beach for runoff sediment mitigation.

These minutes were reviewed and approved by the Planning Board on July 28, 2011.
Andrew reported that checks for the LCHIP surcharge are now to be made out to Grafton County Registry of Deeds instead of LCHIP.

**Adjournment:**
8:25 Motion to adjourn was made by Marcia Wilson and seconded by John Bergeron, and passed.

Respectfully submitted,
Chuck Townsend, Scribe