Call to Order:
7:06  Andrew Musz called the meeting to order. Members present: John Bergeron, Joe Frazier, Andrew Musz, Chuck Townsend and Steve Ward.

Minutes Review:
Chuck Townsend read the minutes of the October 13th meeting. Joe Frazier moved to accept the minutes. Steve Ward provided the second and the minutes were accepted with a correction.

Correspondence Received:
Notice of receipt of certified letter to Michelle Lewis.

Review of Class VI/Private Road requirements for subdivision:
After review the board agreed that it could not allow a lot to be created beyond the first two dwellings on a road not built to subdivision regulations.

Building Permit Request on Private Road for Augustus Means III:
7:25  The board agreed to hold consecutive public hearings with the select board on allowing a building permit on a private road. The hearing will be scheduled at the fire station at 7:15 on November 8th.

Review of Proposed Drinking Water Protection Ordinance:
John Bergeron reviewed the document. Chuck Townsend moved that the planning board support the passage of the Drinking Water Protection Ordinance and hold appropriate public hearings to prepare for its consideration through the March town warrant. Joe Frazier provided the second to the motion and it passed unanimously.

Public Hearings will be scheduled at 7:30 on November 17th and December 15th. A fact sheet will be prepared as a discussion document at these meetings.

Preliminary Completeness Review — Proposed Subdivision of Map 12 Lot 9:
The board reviewed the application from Glen and Judy McKinstry for this Rt 118 subdivision and scheduled it for a public hearing on November 17th at 7:15.

Adjournment:
9:15  Motion to adjourn was made by Chuck Townsend, seconded by Joe Frazier, and passed.

Respectfully submitted,
Chuck Townsend, Scribe

These minutes were reviewed and accepted by the Planning Board on Nov. 10, 2011.