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

Minutes Review:
Chuck Townsend read the minutes of the October 27th meeting. Joe Frazier moved to accept the minutes. Marcia Wilson provided the second and the minutes were accepted with a correction.
Andrew Musz read the minutes of the November 8th public hearing to review the Augustus Means application for a building permit. Joe Frazier moved to accept the minutes as read. John Bergeron seconded the motion and it carried.

Public Hearing – Drinking Water Protection Ordinance:
7:15 Andrew Musz opened the hearing and summarized the proposed ordinance. John Bergeron presented a town-wide map showing all of the areas that would be protected. He also shared a table showing overlaps between the proposed ordinance and state regulations such as the Shoreline Protection Act. John Bergeron responded to a question on why agricultural and logging practices are not covered. The Planning Board reviewed the comments provided by DES in response to John Bergeron's inquiry and reviewed potential revisions based on these recommendations. There was discussion of whether a town-wide map should be provided as well as the individual area maps. John Bergeron reported that he has received supporting comments from several of the owners of the wells affected.
The board agreed to incorporate in the ordinance a number of changes discussed. The hearing was closed at 8:10. A second hearing will be held on December 8.

Preliminary Completeness Review: Property line adjustment:
The application proposes adjusting the property line between Map 9 Lots 9-20 and Lot 9-21A to give an additional strip about 20 feet by 200 feet to Lot 9-21A. Marcia Wilson moved, and Joe Frazier seconded, that the board find the application complete enough for a public hearing on Dec. 8 at 7:30. The motion passed.

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

Respectfully submitted,
Chuck Townsend, Scribe

These minutes were reviewed and accepted by the Planning Board on Dec. 8, 2011.