Call to Order
7:05  Andrew Musz called the meeting to order. Members present: Joe Frazier, Andrew Musz, Chuck Townsend, Steve Ward and Marcia Wilson.

Minutes review
Chuck Townsend read the minutes from the May 10, 2012 meeting. Steve Ward made the motion to accept the minutes as amended. After a second by Joe Frazier the motion was approved.
Andrew Musz read the minutes of the meeting of May 24, 2012. Marcia Wilson made the motion to accept the minutes as read. After a second by Joe Frazier the motion was approved.

Correspondence Review
LGC – Town and City magazine for June 2012
Andrew Musz reported that he had received a message from Charlie Hirshberg requesting further continuance of the hearing for the DUV Enterprises Subdivision.

Public Hearing on DUV Enterprises Subdivision
The hearing was reopened for the major subdivision of the NH Route 118 Map 12 Lot 44 Sub 10 property. No one was present to discuss the application. Charlie Hirshberg’s request was for a continuation of the hearing until July 12th. The Hearing was continued and the continuance was granted until July 12th at 7:15 at the Mascoma Senior Center.

Mascoma River Watershed Survey for Municipal Officials
Chuck Townsend distributed paper copies of the survey to members in attendance. The survey is intended to elicit concerns of municipal officials about water quality and resource protection in the Mascoma River watershed. The form is due back at UVLSRPC by June 19th, and may be completed online at http://conta.cc/KZ9qnU.

Preliminary completeness review.
Andrew Musz distributed the minor subdivision application for the Map 7 Lot 41 property on Jerusalem Road owned by David and Brenda McGrath. The plan would create two smaller lots, extending from South Road to Crystal Lake Brook, out of the 5.32 acre lot. No septic locations are located on the plan. Division boundary markers are indicated as not yet set. State subdivision approval for the two 2.66 lots would appear to be needed. Andrew Musz will request clarification placement of the division markers, state septic approval, and documentation of which septic system is connected with which dwelling before the public hearing is scheduled. A hearing on July 12 at 7:45 may be scheduled pending completion of the required documentation within the next two weeks.
Other Business

Joe Frazier had attended the So. Grafton County Public Transportation & Human Service Transportation meeting and distributed copies of the presentation. Steve Ward announced that the first meeting in preparation of next year’s Capital Improvement Program Committee is scheduled for June 20th. Skip Baldwin will be replacing Lola Baldwin as community representative.

Adjournment

8:10 Marcia Wilson moved adjournment, with 2nd from Steve Ward. Motion was approved.

Respectfully submitted
Chuck Townsend, Scribe