Call to Order
7:05    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 from the July 12, 2012 meeting. Steve Ward made the motion to accept the minutes as amended. After a second by Joe Frazier the motion was approved.

Correspondence Review:
   Town and City Magazine, July/August issue, from LGC

Announcements:
  John Bergeron arranged with Sharon Duffy to post announcements on the town website. Joe will send the public, private and Valley News versions of announcements to Terri and the public version to Sharon Duffy for posting on the website.

Planning Board Discussion:
  John Bergeron distributed copies of the current town Building Permit Application, and noted that it does not mention a number of things that should come to the attention of the town. These include possible modification to address class VI roads, private roads in unapproved subdivisions, and fire access lanes in the Water Protection District. The ‘Site Location’ box of the application could be used. A new ‘Drinking Water Protection’ box could be added listing the prohibited uses. John suggests that he can provide a mock-up of a modified form before the next meeting.

Other Business:
  Mike Samson has provided the CIP Committee with projections for bridge repairs and draft projections for road repairs.

Adjournment
7:50    Chuck Townsend moved adjournment, with a second from Joe Frazier. Motion was approved.

Respectfully submitted
Chuck Townsend, Scribe