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

Minutes review
Chuck Townsend read the minutes from the July 26, 2012 meeting. John Bergeron made the motion to accept the minutes as amended. After a second by Steve Ward the motion was approved.

Correspondence Review:
- Liberty Utilities — letter from Jeffrey Carney, arborist from Liberty Utilities requesting road list of designated scenic roads.
- LGC – Invitation to 2012 Municipal Law Lecture Series

Public Hearing, DUV Enterprises
7:15 Andrew Musz re-opened the public hearing for DUV, first scheduled for February 23rd, 2012. Andrew Musz announced that Charlie Hirshberg had called him asking for a continuance to the second meeting in September. Chuck Townsend moved that we continue the hearing with renotification of abutters until the September 27th meeting at 7:15 at the Mascoma Senior Center. Second for approval of the motion was provided by Barbara Dolyak, and there was unanimous approval.

Planning Board Discussion:
John Bergeron distributed copies of the 8/9/2012 draft of a revised town Building Permit Application. He reviewed building permit fees in surrounding towns. The planning board discussed creating an accompanying building permit procedure with energy code and building code requirements etc. John Bergeron will prepare revised documents for discussion at the September 27th meeting.

Other Business:
The CIP Committee met Aug. 22 and reviewed Mike Samson’s projections for mobile and immobile capital equipment, building repair and renovation, bridge repairs and road repairs and paving. The CIP Committee has invited the School Board to meet with them on Sept. 19th.

Adjournment
8:10 Chuck Townsend moved adjournment, with a second from Barbara Dolyak. Motion was approved.
Respectfully submitted
Chuck Townsend, Scribe