Call to Order
7:00  John Bergeron called the meeting to order. Members present: John Bergeron, Barbara Dolyak, Kathi Meyerson, David McAlister (board representative), Chuck Townsend and Steve Ward.

Routine business
The board reviewed the Master Plan Land Use chapter, which John Bergeron had reformatted into sections. Board suggestions for changes were generally editorial rather than substantive. John Bergeron will incorporate the suggested changes.
Since other chapters follow on ideas contained in the land use chapter, those additional chapters should be completed now.

Public Hearing - Application for Lot Line Adjustment for Darlene & Larry Beloir
7:15  John Bergeron opened the hearing on the lot line adjustment. Abutters Dorothy Mattheson, Lee Moses and Sharon Moses were present. Scott Sanborn reviewed the changes of Map 12 Lot 68A Sub Lots 4-7. The lot adjustments only affect boundaries interior to the lots, and create no properties of less than 1.0 acres. After hearing closed David McAlister moved that the board accept the plan as presented. Kathi Meyerson seconded the motion and it carried.

Minutes Review
7:30  Chuck Townsend read the minutes from the October 10, 2013 meeting. Kathi Meyerson moved, with second by David McAllister, to approve the minutes from the October 10th meeting. The motion was approved.

Other business
John Bergeron reviewed orders for the New Hampshire Planning and Land Use Regulation handbook.

Committee reports.
None

Adjournment
7:30  David McAlister moved adjournment with a second from Kathi Meyerson. The motion was approved.

Respectfully submitted
Chuck Townsend, Vice Chair