Call to Order
7:05  John Bergeron called the meeting to order. Members present: John Bergeron, Barbara Dolyak, Kathi Meyerson, and Chuck Townsend.

Minutes Review
Chuck Townsend read the minutes from the October 24, 2013 meeting. Kathi Meyerson moved, with a second by Barbara Dolyak, to approve the minutes from the October 24th meeting. The motion was approved.

Correspondence
Town and City – November/December issue from NHMA

Public Hearing - Application for Lot Line Adjustment for Janet Labrie & Larry Labrie
7:15  John Bergeron reviewed the checklist and the board judged it complete. John Bergeron opened the public hearing. Scott Sanborn joined us representing the owners, and reviewed the proposed change. The change adds 1.89 acres to the Map 10 Lot 13 land owned by Larry Labrie, and removes it from the Map 10 Lot 15 land owned by Janet Labrie. John Bergeron closed the hearing.

Kathi Meyerson moved that the board approve the application. Barbara Dolyak seconded the motion and the board approved the application.

Other business
John Bergeron and board members reviewed the status of Master Plan chapters.

Committee reports.
None

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

Respectfully submitted
Chuck Townsend, Vice Chair