Call to Order
7:00  John Bergeron called the meeting to order. Members present: John Bergeron, Dave McAllister (Select Board ex officio), Kathi Meyerson, Steve Ward, Barbara Dolyak, Arnold Song, Carol Morrison

Minutes review – none to review

Correspondence Review
From Grafton County Registry of Deeds:

Also from them: how to be in compliance with RSA 478:1-a recording of plats

Other Routine Business and Announcements
Christmas Party Dec 19 at 1pm at Canaan Hall

Preliminary Review
7:10  Scott Sanborn: review of preliminary discussion on Mark Sanbourne’s property on Route 118/43 Rameor Road. Keene piece of 71+ acres (a.k.a “Keene Lot”); 36 acres are separate lots of record (aka “King Lot”) but one area where they’ll be taking a little from it. Sanbourne residence now served by Rameor Rd, a Class 6 road. Proposal in this discussion is to construct 700 ft of new road and coming off Rt 118 to come near North end of property and how this impacts on existing Rameor Rd. Can design a road to fit in. Fire Dept needs to be contacted. 3 lots from Lot 20.1 for building (from King Lot). 4 lots from Lot 21.5 for building (from Keene Lot)

Preliminary completeness review of filed applications: none received

Scheduling of applications for formal submission: none

Other Business: next meetings are Th Jan 9, 2014 and Th Jan 23, 2014

Adjournment
7:45 pm

Respectfully submitted
Barbara  Dolyak as temporary scribe for Chuck Townsend’s absence