Call to Order
7:00 John Bergeron opened the meeting. Members present: John Bergeron, David McAlister, Kathi Meyerson, Carol Ann Morrison, Arnold Song and Chuck Townsend. Michael Samson, Town Administrator, was in attendance.

Minutes Review
Chuck Townsend read the minutes from the meeting on April 8, 2015. David McAlister moved that the minutes be accepted as read, and Arnold Song seconded the motion. It was passed unanimously.

Correspondence
DES sent copy of letter requesting seven additional items to Cardigan Mtn. School's alteration of terrain permit application
DES sent copy of letter requesting three additional items to Scott Hazelton's alteration of terrain permit application.
DES sent copy of letter requesting eight additional items to the Mascoma Regional School District alteration of terrain permit application.

Preliminary Completeness Review for Dennis and Corinne Edgecomb Subdivision
The Board reviewed the application, and checklist. John Bergeron will request a driveway permit before the hearing. Carol Ann Morrison moved that we find it substantially complete for a public hearing. David McAlister seconded the motion and the hearing was scheduled for May 28 at 7:30 at Mascoma Senior Center.

Discussion – Draft Excavation Regulations
The Board reviewed the draft as modified on 4/8/15. Changes agreed upon included Section III: J (new insertion); Section VI: A & B; Section VII: A.2; Section X: B & C; and Section VIII: A.2).

Adjournment
9:00 Chuck Townsend moved adjournment with a second from Carol Ann Morrison. The motion was approved.

Respectfully submitted
Chuck Townsend, Vice Chair