Call to Order
7:05 John Bergeron called the meeting to order.

Members Present: John Bergeron, David McAlister, Carol Ann Morrison, Arnold Song and Chuck Townsend were present. John Bergeron appointed alternate member Chris Wadsworth to substitute for Barbara Dolyak and Claude Lemoi to substitute for Kathi Meyerson.

Others Attending: Stephany West, Karen West, Don West, David Zani, and Michael Zani.

Minutes Review
Chuck Townsend read the minutes of the February 25, 2016 meeting. Carol Ann Morrison moved and Chris Wadsworth seconded the motion to approve the minutes with corrections. The motion was passed.

Correspondence
Town and City – March/April 2016 from N. H. Municipal Association
Inquiry from William Amaral concerning requirements for building a new structure on Canaan Street near the new ball field.

Minor subdivision for David Zani’s Excavation Permit off Wollson Springs Drive
John Bergeron reviewed the application materials, including a plat, Google Maps photos of the current pit and the area for a new pit to the west of the current pit. Chuck Townsend moved that we find the application sufficiently complete for opening a public hearing. David McAlister seconded the motion and it was approved.

7:40 John Bergeron opened the hearing for the Map 44 Lot 14 property. The 16.1 acre property will have a new 1.25 acre pit area that will be accessed from Wollson Springs Drive. The new pit will be further from the Mascoma River than the old pit. There was discussion of the requirement for a bond, and of the buffer between the pit areas and surrounding property lines. John Bergeron closed the hearing.

David McAlister moved that we accept the application pending the $4,500 bond being secured. Carol Ann Morrison seconded the motion and it was approved.

Selection of Officers
David McAlister nominated John Bergeron as Chair. John Bergeron nominated Chuck Townsend as Vice-Chair. Chuck Townsend nominated Arnold Song as Secretary. The nominations were accepted and the board voted these nominations into office.

Recommendation to Selectmen for Board of Adjustment Members
John Bergeron moved that we recommend Mike Roy for a new term. Chris Wadsworth seconded the motion and it was passed.

Adjournment
9:00 Carol Ann Morrison moved adjournment with a second from Claude Lemoi. The

These minutes were reviewed and approved by the planning board on Dec. 8, 2016.
motion was approved.

Respectfully submitted
Chuck Townsend, Vice Chair