Call to Order:
7:00 John Bergeron called the meeting to order.

Members Present: Members John Bergeron, Claude Lemoi, David McAlister, Arnold Song, Chuck Townsend and Chris Wadsworth.

Others Attending: Scott Sanborn, Chris Rollins, Phil Bates, Richard Remade, Fred Hammond

Minutes review:
Chuck Townsend read minutes from the April 13, 2017 meeting. David McAlister moved approval of the minutes and Chris Wadsworth seconded the motion to approve. The motion was approved.

Correspondence:
NH DES Drinking Water Source Protection Conference; invitation.

Lot Line Adjustment, Kevin McCullough Holdings;
Engineer Chris Rollins presented plats for the land on Talbert Road. David McAlister noted that there is shop building recently built and not shown on the plat, but that it is not an impediment to acceptance of the application. David McAlister moved to accept the application and Arnold Song provided the second. The board approved the line adjustment, and John Bergeron accepted the Mylar to sign it.

Hearing - Excavation Permit from Richard Remade Construction:
The board reviewed the application checklist for the excavation permit for the pit off Route 118 behind the NH DOT sheds. Scott Sanborn from Cardigan Mountain Land Surveyors, who prepared the project application, reviewed the application modifications he had made in response to questions during the application review at the April 13 meeting.
7:30 John Bergeron opened the hearing. The application is for a 20-year permit. An Alteration of Terrain permit has been requested from the State, but this is a separate issue, Scott Sanborn reviewed the plan and responded to questions. Richard Remade agreed to provide a three-year bond. Four to five acres will be reserved for stockpile, leaving 13.7 acres to be bonded, and the board agreed to a $40,000 bond. John Bergeron suggested that Richard Remade request a letter from Tom Hersey agreeing to allow reclamation up to his property line. David McAlister moved that we approve the application contingent on
the letter from Tom Hersey and proof of the bond. Chris Wadsworth seconded the motion and it was passed.

**Master Plan Update:**
Claude Lemoi reviewed the *Natural Resources and Recreation* section which is essentially completed. The board discussed map inclusion. Chuck Townsend will check with Mike Samson for an aquifer map. Chuck Townsend will share the section with the Conservation Commission and the Recreation Commission.

Chris Wadsworth agreed to work on completing the Housing section. Arnold Song will update the Economy section, and will consult with Michael Samson. Chuck Townsend will bring the energy section for review at the May 11 meeting. John Bergeron will work on the roads and transportation section. Chuck Townsend will complete the population section. Claude Lemoi will collaborate with Jonathan Garthwait on completing the town buildings and services section.

**Adjournment:**
8:25 Claude Lemoi moved adjournment. David McAlister provided the second and the motion was approved.

Respectfully submitted
Chuck Townsend, Vice-Chair