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

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

Others Attending:  none

Minutes review:
Chuck Townsend read minutes from the August 10, 2017 meeting. Claude Lemoi moved approval of the minutes with a number of spelling corrections. David McAlister seconded the motion to approve the minutes. The motion was approved.

Correspondence:
NH SFI Implementation Committee invitation to a meeting.

Review of Wind Ordinance draft
Claude Lemoi reported that the suggestions from John Bergeron were helpful, and deserved some discussion. Discussion clarified some of the issues. There was discussion of the select board's involvement of the site plan approval, proof of bond and approval of construction process. Changes in the Financial Assurance section were also considered and will be discussed at the September 7th meeting of the Wind Ordinance Committee.

Claude Lemoi will email recipients of draft copies to remind them of the due date for their review.

Master Plan Progress Review
Chuck Townsend will bring a Energy and Public Utilities draft to the Sept 14th meeting.

Chris Wadsworth will bring a Housing section draft to the Oct. 12th meeting.

John Bergeron will contact Carol Ann Morrison about completion of the Preserving Our History section, and Jonathan Garthwaite about the Town Buildings and Services section.

Board members discussed Claude Lemoi's suggestions for changes in the Land Use section.

Adjournment:
8:30  David McAlister moved adjournment. Chris Wadsworth provided the second and the motion was approved.

Respectfully submitted
Chuck Townsend, Vice-Chair