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

Members Present:  John Bergeron, Claude Lemoi, David McAlister, Chuck Townsend and Chris Wadsworth were present. John Bergeron appointed alternate member Carol Ann Morrison to fill Arnold Song’s seat.

Others Attending:  
none

Minutes Review  
Chuck Townsend read minutes from the October 26, 2017 meeting. Claude Lemoi moved that the board approve the minutes with a name correction and David McAlister provided the second. The board approved the minutes.

Correspondence  
N. H. Town and Country - November/December 2017
Informational letter from Tara Bamford discussing consulting services she can provide.

Application for Boundary Line Adjustment from John Fiske III on Back Bay Road  
The board reviewed the Baker and Hayes application for John Fiske III at 117 Back Bay Road, Map 9 Lot 79A. John Bergeron will ask for clarification of current well and septic locations. Claude Lemoi moved that we find the application sufficiently complete for public hearing, and David McAlister seconded the motion. The motion passed and the meeting will be scheduled for December 14 at 7:30 at the Mascoma Senior Center.

Review of Sections of the Master Plan  
The board reviewed the Housing section as amended and expanded by Chris Wadsworth. Review will be continued at a future meeting.

Other Business  
Chuck Townsend and Claude Lemoi will attend the Protecting Land and Wildlife in a Changing Climate forum that will be held in Hanover on November 14.

Adjournment  
9:00  Chuck Townsend moved adjournment with a second from Claude Lemoi. The board approved the motion.

Respectfully submitted,  Chuck Townsend, Vice Chair

These minutes were reviewed and approved by the planning board on December 14, 2017.