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

Members Present: John Bergeron, Mary Ledoux, 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: John and Wanda Lever, Scott Sanborn, Phil Bates and John Carr

Minutes Review
John Bergeron read minutes from the March 8, 2018 meeting. David McAlister moved that the board approve the minutes and Chris Wadsworth provided the second. The board approved the minutes.

Correspondence
N. H. Town and Country - issue for March/April 2018

Merger Application from Walter and Christina Buckwold
John Bergeron reviewed the application for merger of the Map 1 Lot 11 and Map 1 Lot 12 properties. David McAlister moved that we approve the application. Chris Wadsworth seconded the motion. Carol Ann Morrison recused herself and the other board members voted to accept the merger.

Application for Minor Subdivision of William Talbert Property
The application is for dividing a lot off of the 79 acre Map 3 Lot 61 property. John Bergeron and the board reviewed the checklist. Claude Lemoi moved that we find the application sufficiently complete for hearing. Carol Ann Morrison seconded the motion and it was approved.

7:16 John Bergeron opened the public hearing. Scott Sanborn, the project engineer, described the planned subdivision to create the new 12.35 acre Map 3 Lot 61 property leaving the remainder as Map 3 Lot 61B. Scott Sanborn and the board answered questions from the public.

The public hearing was closed. Claude Lemoi moved that we approve the proposed subdivision and Mary Ledoux seconded the motion. David McAlister recused himself from the vote. Remaining board members unanimously approved the motion.

Application Review for Boundary Line Adjustment For John and Mayann Larese
The board reviewed the checklist for the lot line adjustment. David McAlister moved that the board find the application sufficiently complete for a public hearing at the
Macoma Senior Center on April 12, 2018 at 7:15. Carol Ann Morrison seconded the motion and the board approved it.

**Master Plan Review**

John Bergeron reported that he had looked at the photos disc that Sharon Duffy provided so the board could add photos to the Master Plan. He offered to cull out extra materials from the disc and then share it with Chris Wadsworth.

The board reviewed the Housing section prepared by Chris Wadsworth that incorporated changes suggested during a previous review.

**Adjournment**

7:55  John Bergeron moved adjournment with a second from Claude Lemoi. The board approved the motion.

Respectfully submitted,
Chuck Townsend, Vice Chair