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

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

Others Attending:
Jim Shible, Wayne Morrison

Minutes review:
Chuck Townsend read minutes from the March 22, 2018 meeting. Carol Ann Morrison moved acceptance of the minutes with a name correction and Claude Lemoi seconded the motion. The motion was approved.

Routine Business:
John Bergeron alerted members to two conferences coming up during April. Chuck Townsend and John Bergeron expressed interest in attending the “Hard Road to Travel” conference.

Public Hearing for Boundary Line Adjustment on West Shore Road
John Bergeron reviewed the application checklist for a boundary line adjustment between the John Z. and Maryann Larese property at Map 1 Lot F5 and the Obermeyer Family Trust property at Map 1 Lot F29. Claude Lemoi moved that we find the application sufficiently complete to open the public hearing and Carol Ann Morrison seconded the motion. It was passed.

7:20 John Bergeron opened the public hearing. Jim Shible discussed the plan.
7:25 John Bergeron closed the hearing. Claude Lemoi moved that we approve the application. Carol Ann Morrison seconded the motion and it was passed.

Adjournment:
7:30 Carol Ann Morrison moved adjournment. Claude Lemoi provided the second and the motion was approved.

Respectfully submitted
Chuck Townsend, Vice-Chair

These minutes were reviewed and approved by the planning board on April 26, 2018.