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

Members Present: Members John Bergeron, Mary Ledoux, Claude Lemoi, David McAlister, Carol Ann Morrison, Chuck Townsend and Chris Wadsworth were present.

Others Attending: Ernie Labombard, Wayne Morrison

Conceptual Review:
The board had a discussion with Ernie Labombard concerning putting a second home on his Map 32 Lot 17C property, 16 acres. Mr Labombard will need a driveway permit, septic approval, and to follow mobile home rules for home installation. David McAlister moved that John Bergeron write an email message to Mr Labombard describing these conditions, and to send copies to Mike Sampson and Bill Wilson.

Minutes Review:
Chuck Townsend read minutes from April 24, 2018 meeting. David McAlister moved that the board approve the minutes with a date correction and Claude Lemoi provided the second. The board approved the minutes.

Election of officers:
Chuck Townsend nominated John Bergeron as Chair; Chuck Townsend nominated Claude Lemoi as Vice Chair; John Bergeron nominated Mary Ledoux as Secretary. The board cast one vote for the slate as nominated.

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Other Business
The board discussed changes in ways to facilitate creation of the agenda. Mary Ledoux will discuss alternative methodologies with Sharon Duffy.

John Bergeron and the board and discussed use of the Avatar website for assessment data and maps.

David McAlister moved and Mary Ledoux seconded the motion to ask John Bergeron to create a Planning Board application form for use by people intending to add a second dwelling on a lot.

Master Plan Revision Discussion:
Chris Wadsworth presented his plans for photographs to be included in the master
plan. The board reviewed photographs and suggested additional photographs that would be desirable.

**Adjournment**
8:40  David McAlister moved adjournment with a second from Mary Ledoux. The board approved the motion.

Respectfully submitted
Chuck Townsend, Vice Chair