Call to Order: 6:00 Claude Lemoi called the meeting to order.

Members Present: Claude Lemoi, Charles Townsend, Andy Van Abs and Chris Wadsworth. Claude appointed Kim Franks to act in Mary Ledoux’s place.

Others Attending: none

Minutes Review: Andy moved acceptance of the minutes with a minor correction. Chris seconded the motion. After discussion the motion passed.

Correspondence: none

Other Business
The board reviewed the decision to hold a public hearing on the draft of the Master Plan
Claude announced that he was unable to obtain the application for a lot line adjustment, so consideration of that application will have to wait.

Discussion of Supplementary Materials for Master Plan:
Chuck Townsend distributed copies of the finalized charts. Claude Lemoi moved that we accept the charts as final with a single word change. Chuck Townsend provided the second. Chuck Townsend agreed to integrate the final charts into the chapters.

Adjournment:
6:20 Kim Franks moved adjournment of the meeting. Andy van Abs provided the second and the motion was approved.

Respectfully submitted
Charles Townsend, Secretary