Board members in Attendance constituted a Quorum: Wm. Keller, Wm. Cossart, L. O'Brien, L. Eggleston J. Kablack, Town Planner Meeting called to order by Chairman O'Brien at 7:05 PM

Update on Town Meeting Articles

Article 7

Capital Budget—David Wallace will present, Larry O'Brien will answer questions. Haskell Field-Does the board need to take a vote in support?

Motion to Support Haskell Field Improvements as outlined in Article 7-L. Eggleston Seconded W. Keller No Discussion Passed Unanimously

Article 9-Street Acceptances

<u>Article 19</u>-Ready to amend article if Article 7 passes. Will Bill Place be there to address questions on maintenance and construction?

Article 13

Piper Land review and discussion of appraisal.

This will help with State Self Help Grand but a second appraisal will be needed.

Number of lots figured in appraisal is higher then first appraisal.

First Appraisal was extremely conservative

Rollback tax issue needs to be examined and raised again

Motion to Support Article 13-L. Eggleston

Seconded-W. Cossart No Discussion Passed Unanimously

<u>Article 37-</u>Conservation Commission is willing to IP this article until the ISD permit is issued.

Article 20—Minor Site Plan-no changes from last week

Article 21-Larry O'Brien to present

Article 35-Extend Historic District. In 1963 the town determined a historic district. In 1976 the Historic Commission presented a similar but larger area to the National Historic Registry. This articles bring the two areas into parity. Board needs to report. Lisa to present this at town meeting if needed.

Motion to Support Article 35-L. Eggleston

Seconded-W. Cossart No Discussion Passed Unanimously

Article 36

This will only affect structures of historical significance. Need to confirm that the Historic Commission shares this view. J. Kablack to follow up.

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Article 36-ISD Age Qualification Change-Larry O'Brien to present

Article 39-AT&T Wireless- William Cossart to present

Meeting adjourned 7:40 PM