

Present: Michael Fee, Eric Poch, Christopher Morely, Jody Kablack (Director of Planning and Development)

Absent: Michael Hunter, Joe Sziabowski and Craig Lizotte

At 8:00 a.m., Chairman Fee called the meeting to order.

Maple Avenue – Accept Bond

Previously the Board had set the bond amount for the proposed improvements to Maple Avenue at \$28,363.00. A cash bond has been submitted in this amount.

On motion duly made and seconded, it was unanimously

VOTED: To accept the cash bond from Maple Meadows Two Trust for road improvements to Maple Avenue.

ANR Plan – Lots 53 and 55 Maple Avenue

Ms. Kablack briefly reviewed with the Board the Form A Application For Endorsement of Plan Believed Not To Require Subdivision Approval plan submitted by Maple Meadows Two Trust regarding 55 Maple Avenue. The plan proposes the division of an approximately 4 acre parcel of land into 2 building lots and one parcel (to be added to the Maple Meadows SRC), and she recommended approval.

On motion duly made and seconded, it was unanimously

VOTED: To approve the Form A Application Endorsement of Plan Believed Not To Require Subdivision Approval plan submitted by Maple Meadows Two Trust regarding 55 Maple Avenue.

The meeting was adjourned by Chairman Fee at 8:15 a.m.