Present: Jerry Thibodeau, Cheryl Lewis, David Coursey, Carl Spring and alternate David Saad, sitting for Brian Flynn.

Absent: Steve Weber, Brian Flynn

Excused: Rob Arey

Chairman Jerry Thibodeau opened the meeting at 7:05. He then opened the public hearing scheduled for the amended Excavation Regulations. See separate hearing minutes.

At 7:25 David C. made a motion to suspend the hearing, seconded by David S. and approved by all to talk with Eric Racine rather than make him sit through this discussion.

Eric Racine came before the Board and told them he was going to purchase a property in Wentworth and he should be moved by December. The second trailer on his property would be removed in the spring. He expects to have the paperwork on the purchase of this property in October. He should have a letter from the owner within a week – expected to have it before he came before the Board. He would retain ownership of the property on Wheeler Lane and his son would be residing in his trailer. The Chair told him the Board would discuss this further and inform him of their decision.

Cheryl L. made a motion to return to the hearing, seconded by Dave C. and agreed to. The hearing ended with no acceptance of the Regulations – further review needed to be done and will be deferred to the next scheduled meeting.

Minutes: The minutes of June 24, 2014 were approved with one correction.

Racine: Discussion returned to Eric Racine – Carl stated he should have been able to present a letter from the seller stating this was to take place. He would like to see something within a week. Removal of the second trailer was also discussed – even though no one would be residing in it, it is a priority to have it removed before someone did move into it. David S. cautioned the Board to be sure we are only dealing with the present violation and no other issues.

Jerry asked the Board what should go into the letter. Cheryl L. stated a bulleted timeline should show exactly what Eric told the Board, and stress he must adhere to this timeline.

- A week after receiving the letter – copy of a letter from the property owner
- By October 31, 2014 a copy of a sales agreement
- By December 31, 2014 Eric has moved to the new location
- By March 31, 2015 the second trailer has been removed
It this agreement is not adhered to other remedies will be put in effect. They also want Eric to sign and return a copy of this agreement within one week to allow for this additional extension to the prior agreement.

**Lightfoot:** Mr. and Mrs. Lightfoot had met with the Clerk on July 14th and discussed the issues they were having with the Board and their property on Birchview Lane. They did further research and now understand the Board has no control over the Covenants of the subdivision. Covenants are written, recorded and enforced by the property owner—not the town. The Clerk had viewed their driveway to check for any drainage issues and how close it was to one of their abutters. They understood this and why it had been done. A letter was written and signed to answer their last letter to the Board.

**Pit inspection:** Ken Knowlton, MRI; Ed Haskell, Selectman; and David Coursey as Fire Chief inspected the Sanborn pit on Route 25 and the CNHA (Latulippe) pit also on Route 25. The Board reviewed the inspection report Ken had prepared. Cheryl read the letter sent by the Selectmen to CNHA. There was a 21 day deadline to correct some of the violations found, however, the letter has not yet been accepted by Mr. Latulippe. The Sanborn pit is not operational at this time and no violations were found. They did view the fly rock situation that exists in the Sanborn pit.

**Riverbrook RV:** Carl questioned if the septic system for the new building at the RV park had ever been handled. There is no proof of a system being installed or a change to include the building in the existing system. NH DES had requested the town monitor the use of the new building and the store and maintenance portion are in use. The apartments have not been completed. David made a motion to write and request the state investigate this site and make sure they are in compliance with the state regulations. Carl seconded the motion and it was agreed to.

**NCC:** North Country Council has requested use of the town meeting room to hold a public meeting on September 30, 2014 from 5:30 pm to 7:00 pm. They are inviting the Board members to attend for their input into the future of the Council.

**Driveways:** Fatherland Trust was issued a construction permit for a driveway late last fall. The work has not begun as tree cutting is still taking place on the property. He requested an extension of the permit. The Board agreed to a six (6) month extension but should it go beyond that time, a new permit must be issued.

A construction permit was received for an upgrade to an existing driveway on Loop Drive. A letter stating the needed improvements will be sent to the property owner.

The meeting adjourned at 9:10 pm.

Respectfully submitted,

Diana Kindell
Clerk