Present: Jerry Thibodeau, Steve Weber, Ken Weinig, David Saad, David Coursey and Mark Andrew, Selectmen’s liaison.
Clerk: Diana Kindell

Absent: Bryan Flynn and alternate Tom Ambrose

Chairman Jerry Thibodeau opened the meeting at 7:00 pm with the Pledge of Allegiance.

The Chairman mentioned the need for alternates and asked all to reach out to people who may be interested.

**Tax Map #16-5-2 – Riverbrook RV Resort** – Surveyor Steven Tower had emailed a copy of the approved DES Construction for Sewage Disposal System permit and an updated copy of Note #17 on the plat to the Board. The note was reviewed and it was requested the following be added – “A separate maintenance agreement will be executed by all affected parties and recorded at Grafton County”. The agreement should also include Tax Map #16-5-15-1. This information will be forwarded to the surveyors.

There was discussion of the entrance(s) as noted on the plat. The Board would like to see the term common entrance used rather than existing entrance and proposed entrance.

**Subdivision regulations**: Work continued on updating the subdivision regulations starting at Section 5.12 and ending at Section 9.12.

The meeting adjourned at 9:00 pm.

Respectfully submitted,

Diana Kindell
Clerk