1. The meeting was called to order at 7:02

Present: Ken Weinig, David Coursey, George Bonfiglio, Brian Flynn and Diana Kindell.
Absent: Brad Eaton, Cheryl Lewis, Gerard Thibodeau, Donald Winsor

Also present: Cameron Brown, Terry French, Alan Barnard, John Francis, Bob Francis, Roy Sabourn

2. Minutes were approved. The motion was made by Ken Weinig and seconded by Diana Kindell.

3. Fire commissioners – Cameron Brown and Terry French. The commissioners are asking for $24,000 this year then return to $8000/year. The $24,000 includes $8000 for this year and $16,000 to make up for the two years that money was not put into the Fire Equipment Capital Reserve Account. They will be requesting money for a radio for the forestry truck to be withdrawn from this year’s Capital expenses. The Department will also be asking for $35,000 by warrant article for the purchase of Scott packs.

4. Alan Barnard – representing John and Bob Francis - TM #13-03-36 & 37 They are looking for a boundary line agreement, moving a lot line on lot 37 to the other side of the existing road and to include the driveway to lot 36 on lot 36. There is a pin on Bob Francis’s land that has caused the boundary line to be in dispute. Lot 37 is currently 0.5 acres. Moving these lines would decrease the size of this lot.

5. Dean Kenneson – TM#16-01-08. Dean presented a conceptional plan for a retirement development on his property on Groton Hollow Road. The plan includes nine housing units and a road with 40’ right of way. The plan is conceptional only. We need more information about the type of housing units Kenneson is planning as well as more information about the lot, the impact to the town road. The board would like to review the subdivision regulations before proceeding. Kenneson will return when he has more information to present to us.

6. Roy Sabourn and John Francis – The Russell Elementary School would like to do a boundary line adjustment to acquire Wheeler Lane. Part of the road is currently on land of James and Tammy Joyce. That land would be traded for land at the back of the Racine lot, also owned by the Joyces, along with some payment. There is currently a house and a mobile home on the front lot. The Board has been dealing with this extra dwelling unit for many years and would like to see this cleaned up as part of this transaction. The mobile home could be moved to the back lot. A boundary line adjustment between the Joyce and Racine lots would be another way to take care of this problem.
7. Other business - It has been requested that we ask the North Country Council to meet with us at our December meeting rather than November so that more members can be present. We will have a short work session on the 13th to discuss Dean Kenneson’s project.

8. Motion to adjourn at 9:30.

Respectfully submitted,

Judi Hall