1. The meeting was called to order by Brad Eaton at 7:00 pm

Present: Brad Eaton, Don Winsor, Dave Coursey, Armand Girouard, Diana Kindell, Brian Flynn, George Bonfiglio and Judi Hall

Absent: Cheryl Lewis

Also present: Bob Berti, Nick Coursey, Deane and Carrie Navaroli, Dean Kenneson, Jacob Burgess, Sharmaine and David Stewart

2. Don made the motion to accept the minutes, Diana seconded. Minutes of August 13 were approved.

3. Navaroli TM# 13-03-37 – Informational meeting. Navaroli’s have purchased the Francis lot on Loon Lake. They currently own the land adjacent to this. They are planning on adding on to existing cottage and wanted the be sure they were meeting all town regulations and requirements. They have contacted DES and also know that utilities need permitting. The Board appreciated having Navarolis come in for a curtesy review of their plans.

4. Kenneson TM#16-01-07 & 08.
   Burgess presented the Board with a “Declaration of Covenant for Shared Driveway Maintenance.” The Board discussion of existing culverts across Groton Hollow Road. There is one that does not show on the plan. A 50’ right of way has been added between 16-01-07 and 16-01-08 for the future use of both the Frenches and Mr. Kenneson. The Board would like a better explanation of what this right-of-way is for. Its use may have an impact on the proposed road. If we accept this application, approval will depend on an engineering study, a bond and an acceptable shared maintenance agreement.

   Bob Berti – Road needs to be properly engineered. Crushed gravel, proper Drainage. Bob had previously presented a Road Agreement from a property he was involved with to Judi Hall. This should be compared with the Covenant that was presented.

   George made a motion to accept the application, Don seconded. The application was accepted by unanimous vote.

   Don Winsor suggested that use of the right-of-way should be included in the road maintenance
5. Old Business
   - Driveways – Bob Berti, Nick Coursey, Dave Coursey and Judi Hall met to review driveway regulations. Suggestions include revising the permit form, increasing fees, checklist for type of permit, posting permits at driveway (like intent to cut permits), alteration of use or driveway. Liens on property rather bonds. Need for a code enforcement officer.
   - Subdivision update – Tara will be with us on September 10th. One change to consider is the increase in dead end roads from 600’ to 1500’.
   - CIP – This will be tabled until next year. We will send an email asking for any changes to existing CIP

6. New Business
   - Blake Allen has offered to help put together an information packet. Judi will meet with her on the Tuesday following Labor Day.

7. Meeting adjourned at 8:47

Respectfully submitted,

Judi Hall