The Planning Board met on the above date in the Selectmen's Office at 7:30 P. M. Present were Byron Butterfield, Chairman; Harold Grant, Stanley Tenney, Howard Humphry, Sr., and Mildred Dudley.

We invited Mr. Fred Proctor to be present at this meeting to explain the Subdivision Plan to him. We did advise him that if he sells another lot from his land on Goodell Road that this will definitely constitute a subdivision. Also that he should file blue prints of his lots with the Board. He has been a bit upset over the Proposed Plan, but we did apolozise to him, making him feel somewhat better - we hope. However, what he proposed to do in the future is a bit vague.

Byron is in favor of getting an amendment regarding "Small Sub-divisions."

Amendments to Subdivision Plan can be added without a Public Hearing and does not need to some up at Town Meeting.

The Secretary was asked to write a report for the Annual Town Report.

We will advise the Selectmen that we need \$100.00 for our budget this year.

Be sure to mention in the annual report that we have located various sites for a town dump, and have referred them to the Selectmen.

Meeting adjourned at 9:15 P. M.

Medica Sulley Sec.