A meeting of the Antrim Planning Board was held on the above date with Byron Butterfield, Harold Grant, Robert Flanders, Mildred Dudley and Robert Caughey present.

Voted: To approve the final plat of the new development subject to the approval of the New Hampshire Water Resources Board, Concord, N. H.

A letter to the New Hampshire Flakeboard, Inc., Antrim, was dictated by Robert Caughey to be sent by the Secketary of the Planning Board, advising them of the acceptance by the Antrim Planning Board subject to the approval of the Water Resources Board, Concord, N. H.

The Secretary was requested to send a copy of the final plat to the Registry of Deeds upon approval.

Meeting adjourned 9:00 P. M.

Medical D. Sudley Secretary