The Antrim Planning Board met on the above date in the Selectmen's office with the following present:

Howard Humphrey, Sr., Harold Grant, Stanley Tenney and Mildred Dudley of the Planning Board -Charles Gilmore and Andrew Lane, Selectmen, and Robert Caughey to report further on the results of his study for a new dump site.

First order of business was to vote Howard Humphrey, Sr., to act as Chairman, Pro Tem. until Byron Butterfield is fully recovered and able to be with us again.

Robert Caughey reported that the "Lazy J" land has been approved by the State for a new dump location for Bennington and Antrim. The Johnsons', owners of the "Lazy J", will now need to contacted again and a plan worked out for a lease; term, amount etc. We can then proceed with having a contract drawn up by Council and a warrent prepared for the Town Report.

It was mentioned that the cost of operating a dump would be approximately \$100. a day for an 8 hour day. It is quite possible that it would cost us more to go in with Bennington, however, it would seem to be a better plan.

Voted to ask for \$100.00 for our budget for the year 1970.

The Secretary was asked to write up a report for the year to be included in Town Report.

Meeting adjourned at 8:55 P. M.

A note was written to Byron, hoping for a speedy recovery, and signed by all present.

Medred Budler