A meeting of the Antrim Planning Board was held on the above date.

Present were Stanley Tenney, Charles Gilmore, Robert Flanders, Howard Humphrey, Sr., Harold Grant and Mr. Mellen from Hillsboro, representing Mr. Wilson Fair of Connecticut.

A lengthy discussion was held on the proposed sub-division of Mr. Fair's land located on a Town Road near Pierce Lake.

Mr. Mellen's map showed how the present land that Mr. Fair owns is to be sub-divided into three lots and still be family-owned. Mr. Fair wants to have incorporated in his will that the three lots on the proposed plan be left to members of his family upon his death. There are three cottages on the propertyserved by a private driveway. The driveway does not seem to meet with our regulations if it is ever to be accepted as a Town Road.

Wishing to help Mr. Fair by trying to find some means to approve the plan, we realized that in our Regulations in Section II, paragraph "E" defining a street to "mean and include any public or private street, avenue, boulevard, road, alley, highway, and other ways, exclusive of driveway serving not more than two adjacent lots", this was the answer, as one of the three lots is on the Town Road and exempt.

We agreed to approve the plan subject to Attorney Hatfield's opinion. Mr. Humphrey will see him and will sign the plan and release it to Mr. Mellen for recording, if there is no further hitch.

Secretary Pro Tem.