The Planning Board convened on the above date at 7:30 p. m. in the Town Hall meeting rooms with William Abbott, Chairman, Col. DeFoe, Harold Grant, Richard Schacht, Charles Gilmore, Robert Morrill and Lloyd Henderson, counsel present.

A plan presented by Ralph Whittemore for Ellinwood a subdivision of two lots was approved for recording purposes only.

A mylar drawing and final drawing in official form #74-1 for Carolyn White was presented for approval.

The Secretary's records were read and approved.

It was reported to us by Mr. Abbott, Chairman, and a member of the Board of Adjustments that the Chairman of the Board of Adjustments felt that the Planning Board should have approved the plan presented them requesting approval of Antrim Malls, Inc. for an industrial site on Rt. #202 before referring it to the Board of Adjustments. When the Zoning Ordinance was originally prepared no provision was made for an industrial area, therefore a request of this type was anticipated and we felt it should be referred to the Board of Adjustments first.

Counsel advises us that we should approve the site on #202 for an industry conditional on approval from State of New Hampshire Water Pollution and Supply Commission.

A motion was made and seconded and was passed by an unamious vote in the affirmative.

A letter is to be sent to the Board of Adjustments to this effect.

A greater part of the evening was taken up in discussion with Mr. Bried regarding his plan for subdivision on Prierce Lake. No approval could be granted until certain specified requirements were met. Mr. Bried will return at a later date with revised plan.

"Brookside Acres" has received approval from the N. H. State Water Pollution and Supply Commission.

A Public Hearing will be held on June 26, 1974 at 7:30 p. m., on our regular meeting night at the Town Hall Meeting Rooms.

The Secretary was asked to see that a notice was published in the Peterborough Transcript and to notify the abutters by certified mail.

Richard Schacht notified us that it is intention to resign from the Planning Board because of conflict of interests. The Board accepted his request with regrets.

William Abbott and Harold Grant will assist Col. De Foe in his efforts to compile book containing all ordinances for Town of Antrim.

Mr. Henderson is in the process of drawing up a contract for the Company preparing a tax map for the Town.

Meeting adjourned at 10:10 p. m.

Milaria Gualey Secretary