The Planning Board convened on January 28, 1976 with all members present and Eric Tenney Selectman.

Records of the previous meeting approved as read.

Mr. Theodore Hardwick was welcomed to the Board as an alternate taking the place of Mr. Edwards.

Charles Gilmore will be in charge of getting together the Town Ordinances for publication in a booklet.

Mr. Abbot read a letter to be sent to Richard O. Schacht expressing our regrets on his resignation from the Board and assuring him of our appreciation for his service to the Board.

A letter to the Selectmen from Robert Black, Brookside Acres, was read applying for the Town to accept the Phase two (2) of roadway off Clinton Road.

Richard Schacht presented a plan of Mr. Whitington's who wants to sell ten (10) acfes of land in rear of Price Homestead, Gregg Lake Road. All of his properties are in current use. The 10% penalty will be paid when there is a change made. Mr. A bbott signed the Milar. Plan was drawn by owner from Tax Map 1975, Lot #1241, rough scale 1" - 400'. The road is basically on summer maintenance only. If a permanent residence is establised, the Town must maintain the road on a permanent basis.

The Board has been operating without a Vice Chairman which we rectified by an unanimous vote electing Charles Gilmore to this position.

It was suggested that the terms of the members of the Planning Board expire after each Town Meeting instead of July as is now the case.

A fter Town Meeting a new Chairman should be elected.

Report on the Master Plan by Mr. Edwards, Chairman.

A rough draft has been prepared and a copy was given to each member to study and discuss at the next meeting. It is the intention of the Committee that a copy should go to residents and non-residents, a copy should be provided for husband and wife separately.

Mr. Edwards will draft a letter to be sent out with the questionnaires and have it ready to be reviewed at our next meeting.

How the questionnaires will be returned has not yet been fully decided.

It will be necessary to have some funds for postage, etc.

A suggestion was made to invite a member of the Southwestern Regional Commission to attend one of our meetings to inform us of exactly what service they can render us, especially in connection with our Master Plan.

Meeting adjourned 8:40 P. M.

Midred Dudley Secretary