A meeting of the P lanning B oard was held on the above date with all members present with the exception of Charles Gilmore, Patricia Novak and Irene Davis, alternate.

Richard Schacht represented Mr. and Mrs. Giamette, potential purchasers of the DeFoe property, North Branch. This property consists of house and 6.3 acres of land. There is the possibility of purchasing the cabins at a later date.

We are told that the property at the present time will be used as a residence with the eventual plans for a Tavern and restaurant.

Water system is more than adequate for present use. When any change is made approval of the State Water Pollution Commission will be necessary. Also a Public Hearing wll be required.

Voted in the affirmative to approve this site as to eventual use.

A letter to the Board of Adjustment will be sent enumerating the things that should be considered before their approval.

Richard Schacht also representing Fred Elliott for a subdivision of 18M square feet on Forest and Pleasant streete, which would enlarge his own lot, but needs 100' for an adjustment on another lot. Decision for dividing this land must be made by Mr. Elliott, and present plan again to the Planning Board.

Robert Caughey - re: P. W. Baker barn on Clinton Road which is located in rural zone. Forest Fuels, Inc. would like to use this property as an engineering operation and as a laboratory for the design, construction and testing of prototypedryer and burner equipment for use with various types of wood fuels.

Mr. Caughey is asking for continuance of use of a non-conforming property.

The Board voted approval of this request with Mr. Abbott abstaining.

We have referred Mr. Caughey to the Bourd of Adjustment and a letter will be sent to them stating we see no objection to granting his request.

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ald Clarke Craig, Ir. is asking for a subdivision of his land on Reed Carr Road and founded.

The Planning Board could not approve plan as presented and suggested he put in a 50' righy-of-way. A checklist was given to Craige to complete and bring back with revised plan at which time the Board will re-consider his request.

Mr. Edwards reported the Committee has compiled all the answers to questionnaires and a copy given to each member of the Board. We can use these at our next work meeting. One more Committee meeting will be held and then a final accounting given to the Board.

Meeting adjourned at 9: 35 P. M.

Secretary