The Planning Board convened on above date with all members present with the exception of Charles Gilmore, Robert Edwards, Eric Tenney and Irene Davis Alternate.

Clark Craig, Jr. - land on Old Pound Road and Reed Carr Road has been divided into six (6) lots. This will require a Public Hearing and Craig will furnish the Secretary with a list of abbuters and their addresses. A perk test is also necessary. A topographical may was mentioned.

Richard Schacht presented a revised plan for Fred Elliott's land; (lot No 1 with 5.6 acres and lot Np 2 with 1.5 acres) which will not require a hearing by Board of Adjustment, as did previous plan presented. Plan was approved by the Board.

Richard Schacht returned with Milar on land of Earl Brady sold to his brother and Board granted final approval.

Previous records approved as read.

A letter from Mr. Herman in reply to ours of August 28, 1976 was read. A letter to Mr. Herman will be sent advising him that it is his responsibility to place the Article in the Town Warrant to have his road approved, and advising him of the stand the Planning Board and Selectmentwill take regarding this road unless conditions are complied with. Mr. Henderson, counsel is still trying to contact lawyer to furnish us with a performance agreement.

We were advised that the sewerage treatment plant will be included in flood plan. When guide lines are decided upon the Planning Board will have the responsibility to see first floor is over flood level.

Patricia Novak reported the Board of Adjustment will not be able to grant permit for Special Exception to Mr. Giamette but have advised him to request a variance. A new Hearing will be held.

Robert Caughey was granted his request for Forest, Fuels, Inc. "Special Exception" for barn on Clinton Road.

Meeting adjourned at 9:25 P. M.

Medreil Duesley