A Public Hearing was called to order on the above date at 7:30 P. M., by Peter Merrifield, for presenting a request by Clark A. Craig, Jr., for a subdivision on Old Pound Road and Old Reed Carr Road.

The Public was not represented.

Voted to approve the subdivision which will be recorded with restrictions.

The Planning Board meeting was called to order by Peter Merrifield, Chairman with the records of the previous meeting being approved as read.

A milar plan of property owned by Miss Lulu Cilley showing the adjustment of boundaries was signed by the Chairman.

Mr. Blakslee (owner of land known as Hutchinson Farm) requested permission to divide property in three parts. House and land would include seventeen (17) acres, other two lots of eight \* (8) acres each.

The Board asked Mr. Blakslee to come up with a list of restrictions and to provide a milar plan. Mr. Blakslee will meet with Mr. Henderson, counsel to compile this list for us.

Mr. O'neill appeared on behalf of Norman Cole who would like to subdivide land on Rt. #9 (lot 1). He will need a Milar. A plan was left with the Board.

Mr. Merrifield reported on Public Hearing for "Proposed Zoning Odinance" held on January 7, 1977. There were questions and discussions regarding some of the amendments and our Attorned will be consulted to clarify whether any of the suggested changes can be made legally after second public hearing.

Thoughts were expressed on attending the Southwestern Regional Association meetings and if it would be expedient to appoint someone to attend these meetings and report back to the Board. The Board decided to invited a representative from the Association to attend one or more of our meetings to advise us with our Master Plan.

Each member of the Board was requested to bring in names for the next meeting to be presented to the Selectmen for selection of new members and alternated to serve on the Planning Board.

Meeting adjourned at 9:15 P. M.

Medical Dudley Secretary

\* Change - asked to Luggetted