

January 26, 1978

The Chairman called the Planning Board meeting to order at 7:30 P. M., with all members present with the exception of Emery Doane and Robert Edwards.

Records of the previous meeting approved as read.

A letter from Lloyd N. Henderson, counsel to Mr. John Pendleton, Esquire of Sulloway, Hollis, Godfrey & Soden attorney for Mr. Herman was read by the Chairman.

Peter Merrifield made the Board aware of the fact that he will not accept the office of Chairman for next year but will stay on the Board. Mildred Dudley announced that she will leave the Board in March when her term expires. The Board will have time to decide on a new Chairman and a new Secretary in the meantime.

It was reported that the soil survey will be ready in the Spring, at which time there will be due the amount of \$3,200.00.

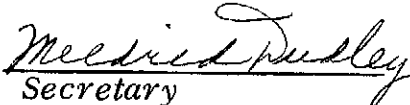
A Public Hearing will precede our regular meeting on February 9, 1978.

Peter Merrifield will not be able to attend our meeting on February 23rd.

Dana Healey presented the facts concerning the proposal for "^{CRTA}Certa" a Federal Program to accomplish a cultural resource inventory for the Town of Antrim.

A letter will be sent to the Selectmen advising them of the unanimous vote of the Board to fully endorse this program.

Meeting adjourned at 8:30 P. M.


Secretary