

*Special Meeting*

*January 5<sup>th</sup> 1978*

*The Planning Board meeting started at 7:35 P. M., with the following members present: Richard Saville, Robert Edwards, Emery Doane, Dana Healey, Harvey Goodwin and Peter Merrifield, including the prospective buyers, Mr. and Mrs. Penny and the seller, Richard Davis.*

*After consultation and discussion with counsel, Lloyd Henderson, a motion was made by Mr. Edwards and seconded by Mr. Healey and it was voted to accept the Butterfield subdivision. The vote being in the affirmative the Chairman approved the plan and the meeting adjourned at 8:15. P. M.*

  
Secretary Pro Tem