Present: H.Goodwin, J.Jones, R.Zwirner, J.Heyliger

Absent: J.Dennison, B.Kierstead, R.Reinstein, B.MacCulloch, R.Watterson

Harvey Goodwin, vice-chairman, opened the meeting at 7:40 pm. The minutes of the 27 Dec 84 meeting were ammended to read regarding Items VIII and IX: all members present except John Jones approved of the changes as presented in the 21 Dec 84 letter.

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D.R.Mellen presented a plan of land (dated 8 Jan 85) in Antrim showing an area known as the Canal and equaling 7597 sq. ft. The property is owned by the Hurlin Foundation, and it is located between Summer Street and the town parking lot on Main Street. The plan was approved for recording purposes only; and it was signed by Harvey Goodwin.

Annexation -- White Birch Pt. Road

D.R.Mellen presented thisplan 64 land (dated 26 Oct 84) showing the annexation of Lot 1 = 2.39A to Charles and Frances Patten; and Lot 2 = 1.11A to Vincent and Eleanor Franco. These properties are located off White Birch Pt. Rd. Both annexations were approved and signed by Harvey Goodwin.

Subdivision -- Bob McNeil property between Rte. 9 and Franklin Pierce Lake on the Antrim-Hillsboro town line

Mr. McNeil presented a preliminary sketch (dated 04 Sept 84) dividing his property into Lot 1 = 1.35A and Lot 2 = 5-A. Lot 1 will have 520- feet of frontage on Rte. 9. Because Lot 1 is less than five acres, there must be an approved feasibility study made by the Water Pollution Control Commission.

Mr. McNeil must also: contact a division engineer (Bob Dodge in Swanzey, N.H.) for approval for a right of access from Lot 1 onto Rte. 9; show where that driveway is located on the plan of land; and provide the names of all abutters.

This meeting was adjourned at 8:40 pm.

Respectfully submitted,

Jedy Legiges

Judith J. Heyliger