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Chairman Scott Burns called the meeting to order at 6:05 P.M.

<u>Members Present</u>: Frank Lombardi, Scott Burns – Chairman, Michael Carifio – Alternate, Peter Corey – Selectmen Rep. and Joyce McGee – Secretary.

Members Absent: John Tholl Jr., Everett Kennedy and Alan Theodhor - Alternate.

Public Present: Richard Harris Sr.

Chairman Burns appointed Alternate Michael Carifio as a voting member in the absence of John Tholl Jr.

## Other Business:

<u>Septic Design(s)</u>: Klimkewicz, Dennis – Varney Road, Tax Map 231 Lot 30: Board reviewed the plan submitted, no issues with septic however, it was noticed that the corner of the house may not meet the 25' setbacks. Secretary McGee will make the designer aware of the concern. A motion was made by Frank Lombardi to accept the septic design as presented, seconded by Michael Carifio. All in favor, motion carries.

<u>Development Permit(s):</u> Hatfield, Donald & Gloria – 43 Shirlaw Drive, Tax Map 226 Lot 023: This was an after the fact application, tore down 16'x24' horse barn on 8/1/16. APPROVED

## **Update to Comprehensive Development Guide:**

Open Space – Not much information, Chairman Burns looked at other towns too. Board looked at NCC information.

Definitions - Need to add definition of a Subdivision, take from Subdivision Regulations.

Board started to review Town of Franconia's Building Permit Application. Frank Lombardi and Michael Carifio had to leave, 7:20 P.M.

Permitted and Non Permitted Uses - Board feels that this is to much to work on for this year.

Next meeting will be Tuesday, December 27, 2016 at 6:00 P.M. Work on Building Permit Application, Accessory Dwelling Unit.

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A motion was made by Peter Corey to adjourn meeting, seconded by Scott Burns. All in favor, motion carries.

Respectfully submitted by:

ovdel A. McGee – Secretary

Scott C. Burns - Chairman