Members Present:

Chairman: Marilyn McCulloch, Vinal Pendexter, Judy Matheson

Meeting Called to order by Chairman at 7:10pm. by Chairman McCulloch

Presentation By DeLuca-Hoffman Associates, Inc, on behalf of Linda Carvel for a proposed 3-parcel subdivision on Héssian Hill. Presentation was made, concerns were êxpressed by board members concerning grades, private ways, etc. Company left meeting saying that they were going back and possibly re-work plan, possibly cutting it down to a two parcel subdivision (is part of a parcel of land which has been divided within the last five years). They were going to contact their client and all necessary deeds.

Board asked for copies of

In acting on the request of a waiver from Patten Corp, for a waiver of Cornish Subdivision Requirement for underground utilities, the Board responded to Patten's request for a waiver, in effect, allowing them to install above-ground utilities. The vote was 3-0. Patten will be allowed to install above-ground utilities, in their proposed subdivision on Roufe 25, "Saco River Estates."

In acting on the request from Patten Corp., requesting a waiver of the Cornish Subdivision Standards Requirements which require that all monumentation be "Stone", the Board responded to Patten's request and voted 3-0, which will allow them to use metal monumentation, with the exception that at the extreme corners of the property, East and West where the property intersects with Route 25, there be stone monuments placed which will act as "benchmarks" of the property.

Respectfully submitted,

Marilyo Mc Cullack

Marilyn McCulloch ( in the absence of an acting secretary)