These minutes are considered DRAFT until approved by the Board at the next scheduled meeting.

Present: Kevin Lee, Mike Howard, Don Hill, Ken Jacques, Peter Keene, Darrin Patten, Bryan O'Day and Tamara Butcher (alt.) acting secretary

Also present: Leigh Callaway, Justin Hastings, Billy Huntoon, Gary Robinson, George McCusker and Mike McCory

Minutes of August 15, 2013 remove Darrin from attendance, Mike moved to accept as amended, Bryan  $2^{nd}$  approved, 3 abstentions.

Mr. Robinson presented that his daughter is building a 2-family structure having a 1-bedroon apartment under. Board did not see issue with proposed project.

Correspondence:

Upper Valley Reg. Planning Commission, 10 meetings to discuss municipal projects

Law Lecture Series Oct 29th Nov. 16th in Grantham

Eastman Dredge and Fill Application remove two culverts and replace with one.

CIP is making very good progress staying simple and useful, will be ready to present to the Board in the coming month or two.

Adjourned at 7:30pm

Respectfully submitted, Tamara Butcher