

Call to Order: 6:08pm

Attendance: Sean Wadsworth (Chair), Curtis Coleman, Bryan Bailey, Morris West (Alternate) Excused: Peter Carboni (Vice Chair), Kathy Golding (Select Board Rep) Public Present: Wayne Fisk

Sean Wadsworth appointed Morris West as a voting member for the meeting.

Morris West made a motion to approve the July 12<sup>th</sup> 2021 minutes. Curtis Coleman seconded. The motion carried 4-0-0 by roll call vote.

## New Business:

Preliminary Consultation - Wayne Fisk, inquiring about a possible Boundary Line Adjustment in the residential zone, Map 9 Lot 57 & Lot 55 on Red Eagle Street. Mr. Fisk discussed with the board his intention to alter the property/boundary line between Lots 57 and 55. The board advised Mr. Fisk to hire a surveyor to create a plat/map of the proposed change. The proposed BLA would not create any new buildable lots, and would simplify/straighten the existing boundary between Lot 57 & 55.

Correspondence:

Dan Flores, representing Huttopia, inquired by email about the possibility of Huttopia building some new cabins, in place of existing tent sites. The secretary provided Mr. Flores with the zoning ordinances, and asked that a Preliminary Consultation be held in the future.

Other Business:

Chair Wadsworth continued to present the NHDES Model Ground Water Ordinance, for consideration and discussion.

Morris West made a motion to adjourn. Bryan Bailey seconded. The motion carried 4-0-0. Adjourned at 7:21

Next meeting to be held on September 13th at 6pm

Respectfully submitted,

Sean Wadsworth – Chair/Secretary