Call to Order
Chairman MacLeod called the meeting to order at 7:00 PM.

Members Present
Gordon McCormack, Frances Newton, Susan MacLeod, Cheryl Cox (Alt),
Elisabeth Cody (Alt), Jeanette Stewart (BOS rep)
Absent with notice – Anthony Randall (alt)

Chairman MacLeod appointed Elisabeth Cody as a full voting member for this meeting.

Disposition of Minutes
Motion to approve minutes of April 3, 2013 – Newton; second – MacLeod; vote 2-0-2 (JS, EC) – motion passed

New Business – Reorganization
Motion to appoint Susan MacLeod as chairman – Newton; second – Cody; vote 3-0-1
Motion to appoint Frances Newton as vice chairman – MacLeod; second – Cody; vote 3-0-1
Motion to appoint Elisabeth Cody as secretary – Newton, second – Stewart; vote 3-0-1

Old Business
EHFAR meeting with Water and Sewer Commissioners attended by Sue MacLeod and Liz Cody; EHFAR was represented by Matt Dickson; there were concerns regarding the pump stations, placement of fire hydrants; the plans showed stubs on all lots; the plans will be going back to the engineers for further editing.

Old Business
Motion to grant permission for the Electric Department to remove 3 trees located on Sanborn Road [designated as a Scenic Road] – Newton; second – McCormack; vote 5-0 in favor

Continued discussion regarding “Utility Structures Ordinance”.
Case 2012-05  Ashland Properties

Agent Eli Badger presented revised subdivision maps for the property located on Tax Map 017-007-007. The members reviewed the items that needed to be corrected and found them to be in compliance.

**Motion to accepted the corrected subdivision plan for case 2012-05; tax map 017-007-007 – Cody; second – Newton; vote 5-0 in favor.**

The mylars and paper copies were signed by Chairman MacLeod and Secretary Cody.

Announcements

May 23, 2013 will be the Economic Development Forum – 6:30 PM – Pease Library in Plymouth.

Meeting was declared adjourned at 7:55 PM.

Taken by Patricia Tucker