Call to Order
Chairman MacLeod called the work session to order at 6:30 PM.

Members Present
Cheryl Cox, Frances Newton, Philip Preston, Liz Cody, Susan MacLeod,
Norman DeWolfe
Absent – Gordon McCormack Jr, Anthony Randall [with notice]

Business
- Board received copy of Wetlands Application – EHFAR
- Reviewed the engineering proposal in regards to EHFAR [Squam River ‘landing Project] from HCB Bergeron; the chairman will follow up with other firms before any decision is made; Chairman MacLeod will also contact Atty. Puffer for further advice
- Mark Scarano [Grafton County Economic Development] was present [stated he was present as an interested resident] to discuss options for economic development within the community – have a goal, start small, inventory property to assess areas that could be developed; Tax Incentive Districts were discussed and the idea would have to be approved by town meeting vote
- Master Plan – Natural Resources Chapter – it is planned to have this chapter ready for a September public hearing
- Soldier On – newspaper article written by ‘Leigh Sharps was found to have several errors in it; suggestions were made to correct the information [correction to the article or letter to the editor by the Planning Board]
- Next Meeting – pre application consultation for new business at building owned by John Grant

Meeting adjourned at 8:30 PM.

Patricia Tucker, Clerk