

<u>6:30 PM</u>

I. ANNOUNCEMENTS & DATES TO REMEMBER:

 $1. Next Meetings-January 7^{th} and 21^{st}, 2015 @ 6:30 PM in 2nd Flr. Mtg Room - Town Hall Proven Hall ProvenH$

II. PRESENTATION:

1. Jack Hayes, Eagle Scout Candidate- Morrill Allen Phillips Restoration Project

III. ACTION ITEMS:

- 1. <u>Requests for Certificate of Compliance</u>: a. SE 31-1068, BL 13-04, #1131 Webster St.
- 2. <u>Requests for Extension Permit</u>: a. SE 31-940A, BL 07-07A, The Village at Seven Springs

IV. ADMINISTRATIVE:

- 1. Agent's Report
- 2. Minor Activities and Event Permits
 a. BL 14-51, Luddams Ford Park, Boy Scout Klondike Derby Practice- 1/03/15
- 3. Minutes- 12/03/14
- 4. Correspondence
- 5. Other: Those items not reasonably anticipated by the Chair within 48 hours of the meeting-None

<u>7:00 PM</u>

- V. PUBLIC HEARINGS:
 - 1. SE 31-1097, BL 14-45, off Waterford Dr.- Factory Pond Dam- for repair of dam