Board Members Present: James Dayton, Barbara Varricchio, Brent Grygiel, Secretary Kristen MacDonald

Board Members Absent: Richard St. John, Elizabeth Perron

The workshop was called to order at 7:03 pm by Chairman Dayton and a quorum was determined.

1. Old Business:

   Subdivision Ordinance Review: (DRAFT #5 Dated 8/10/18)

   Article 10:
   Section 10.10 (A. Financial Capacity): After the words total development add: "as specified in Article 3"
   Section 10.11 (Impact on Water Quality): Use corrections in red.
   Section 10.12 (Impact on Ground Water Quality): #3 & #5 No final decision until discuss with CEO Wentworth.
   Section 10.13 (Floodplain Management): Use corrections in red.
   Section 10.14 (Identification of Freshwater Wetlands): Use corrections in red.
   Section 10.15 (Storm Water Management): Use corrections in red.
   Section 10.16 (Reservation or Dedication & Maintenance..): Use corrections in red
**Article 11:**
Add opening paragraph in red.

Section 11.1 (Impact on Natural Beauty...): Use corrections in red.

Section 11.2 (Storm Water Management): Use corrections in red.

Section 11.3 (Impact on Water Quality...): Use corrections in red.

Section 11.4 (Lots): Use corrections in red.

Section 11.5 (Utilities): Use corrections in red.

Section 11.6 (Monuments): No changes

Section 12.11 (Phosphorus): Use corrections in red. Fix Section #

**Article 12:**
No final decision on this Article until discuss w/CEO, Board recommends:

Remove Section D under Section 12.1 (Types of Guarantees)

Remove Section 12.6 (Conditional Agreement)

The Board would like to use the Town of Windham’s ordinance (Pgs. 9-71 & 9-72) for Article 12.

**Article 13:**
Use correction in red.

**Article 14:**
Use corrections in red.

2. **Adjourn:**

Workshop meeting adjourned at 8:45 pm.

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Chairman James Dayton

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Secretary Kristen MacDonald