I. CALL TO ORDER

II. ROLL CALL

III. DETERMINATION OF QUORUM

IV. PLEDGE OF ALLEGIANCE

V. ACCEPTANCE OF MINUTES: P.H. 12/12/16
   Regular Mtg. 12/12/16

VI. UNFINISHED BUSINESS

1. Waiver Request
   P.H. 12/12/16
   Whitney Watts
   P.H. 01/09/17
   Tamarack Road
   MAD 03/15/17
   Requesting waiver of Section 5.6.1 of
   The Subdivision Regulations

2. Resubdivision Application
   P.H. 12/12/16
   Whitney Watts
   P.H. 01/09/17
   Tamarack Road
   MAD 03/15/17
   To modify the Town R.O.W.

3. Special Permit Application
   P.H. 01/09/17
   Christopher Germosen
   MAD 03/15/17
   408 Highland Avenue
   Massage Therapist

4. TABLED APPLICATIONS
   a. Special Permit Application
      Charles Nicholls
      1572 South Main Street
      Parking Improvement and addition of new entry element
      Tabled for continuance of the Public Hearing until 1/23/17

VII. ADJOURNMENT