Present were regular members Bruce Simpson, Allen Hearn, Steve Baldwin, Caleb Niemela, and Selectman’s Representative, Walter Snitko. Absent were Gregg Fletcher, Suzan Macy, Donna Garner and Neil Sandford.

**Dublin School Consultation.** Peter Imhoff told the board the School has a permit from the State for snow making. The Nordic program now has three loops and will be installing a two part lighting system, consisting of 75 downward-facing, shielded low voltage LED lights attached to a 4x4 post about 7 feet off the ground. These lights would be used 4 to 5 times a season. The project should be complete in 2 months. A discussion was held as to whether the lighting constituted a substantial enough change or increase in use to trigger a full site plan review. Caleb pointed out that the lumens added, compared to the light from the existing outdoor lights on campus, was minimal. It was also noted that the lights will be on interior trails away from roads, and neighbors, and will be used very infrequently.

After discussion Caleb moved that a site plan review was unnecessary, second by Steve. The motion carried. Bruce asked that Dublin School provide the Board with an updated plan showing the recent changes to the ski trails.

**Owen Landis, Driveway permit** off Goldmine Road. Caleb has visited the site and showed pictures of the proposed drive, which shows it to be straight and level, with required sight distances. Consensus was there were no apparent problems. Board voted to authorize the Chair to sign the permit if he finds no issues upon visiting the site.

Reviewed minutes of August 15, 2019, Steve moved to accept the minutes as amended, seconded by Allen. All were in favor.

Meeting adjourned at 8:30.

Minutes taken by Steve Baldwin.