The regular monthly meeting of the Town of Stamford Planning Board was held on April 6, 2009 at 7:30 P.M. with the following present: Chairman Arnold Dibble, Mary Betz, Tom Bolger, Laddie McKenzie, David and Diane Dax, Spencer Devaul and Kent Manuel.

A MOTION was made by Tom Bolger and seconded by Mary Betz to approve the minutes of the previous meeting. ALL AYE votes cast, MOTION carried.

A MOTION was made by Laddie McKenzie and seconded by Tom Bolger to approve a boundary line adjustment for David and Diane Dax on tax map no. 107.-1-13.1. ALL AYE votes cast, MOTION carried

A MOTION was made by Tom Bolger and seconded by Mary Betz to reapprove a simple subdivision for Benedict and Susan Proce on tax map no. 70.4-39.4 due to not filing within the time limits\_ ALL AYE votes cast, MOTION carried.

A survey map will be requested to define the town line before Michael Porter's (Mountain View Village) proposed relocation of a lot will be considered.

A MOTION was made by Laddie McKenzie and seconded by Tom Bolger to adjourn. ALL AYE votes cast, MOTION carried.

The next meeting is scheduled for May 4, 2008 if there is any business that comes before the board.

Respectfully submitted,

Diane S. Grant