LAKE ARROWHEAD COMMUNITY: Pete Harriman and Donald Pine came in to discuss the situation that happened yesterday with the child falling into the tanks where the stop work order has been issued by Van. The Board told them that they can put the covers on the tanks. Chm. Fay suggested a meeting with the Lake Arrowhead Board of Directors and the Selectmen sometime in Sept. or Oct. The Boards will meet on Sept. 7th. Would like to take a different approach instead of going thru the Zoning Board of Appeals with their problem. Would like to go with an concent decree. Van recommends a fine of \$1500. as that has been the minimum fine in the past. Chm. Fay made the motion for the fine to be \$750.00. Sel. Monteith seconded, voted passed. Sel. Abbott also informed them that they have two options, either pay the fine or move within the zoning requirements.

Board reviewed the letter from Roger Elliott and voted to go with Roger's suggestion of the 25% discount as of the date of his letter.

Board signed the warrant for payment of bills and payroll.

approved