



Canaan Planning Board
Approved Minutes
Meeting of July 25, 2013

Call to Order

7:00 John Bergeron called the meeting to order. Members present: John Bergeron, Dave McAllister (Select Board ex officio), Kathi Meyerson, Chuck Townsend and Steve Ward.

Minutes review

Chuck Townsend read the minutes from the July 11, 2013 meeting. Steve Ward moved that the board accept the minutes. After a second by Kathi Meyerson the motion was approved.

Correspondence Review

NHMA – New Hampshire Town and City magazine, July/August 2013

Other Routine Business and Announcements

None

Preliminary Review, Canaan Emergency Services Building Addition

7:10 John Bergeron circulated the business plan and design for the proposed connection between the existing police building and fire department. There was discussion of the advisability of holding a public hearing on the plans. The planning board will hold a public hearing at 7:15 at the regular hearing on August 8, 2013 in the Senior Center building.

Master Plan Discussion

John Bergeron read the message from Carol Ann Morrison the section she is working on. Chuck Townsend reviewed work on the people section. Kathi Meyerson has met with people preparing her section and reviewed changes recommended. John Bergeron met with members of the land committee. That is the section with the specific requirements in legislation, which is to frame all other sections.

The board decided to ask a representative of each section committee to present findings at the meeting on August 22. Chuck Townsend will send out a notice to all participants.

Other Business

The CIP committee will meet on Monday July 29 to discuss major and minor capital equipment and mobile equipment.

The board reviewed several older land use maps from the Planning Board files.

Adjournment

8:00 Chuck Townsend moved adjournment with a second from David McAllister. Motion was approved.

Respectfully submitted
Chuck Townsend, Vice Chair