



Canaan Planning Board
Meeting of July 23, 2015
Mascoma Senior Center
Minutes

Call to Order

7:00 John Bergeron opened the meeting.

Members Present: John Bergeron, Barbara Dolyak, David McAlister, Kathi Meyerson, Carol Ann Morrison, Arnold Song and Chuck Townsend

Others Attending: Tim Lewis

Minutes Review

Chuck Townsend read the minutes of the July 9, 2015 meeting. John Bergeron moved acceptance as read and Carol Ann Morrison seconded the motion. It was passed.

Conceptual Review of Subdivision by Tim Lewis

Barbara Dolyak led review of the checklist for subdivision of Michelle Lewis' Map 9 Lot 11 property. Kathi Meyerson moved that the application be found sufficiently complete for a subdivision hearing to be scheduled on August 13 at 7:30 at Mascoma Senior Center. David McAlister seconded the motion and the board approved the motion.

New Alternate Member

Chuck Townsend moved that we accept Chris Wadsworth's offer to serve as an alternate member of the planning board. Carol Ann Morrison seconded the motion and the board unanimously approved the motion.

Continued Hearing of the revised 5/28/15 draft of the Earth Excavation Regulations

The board reviewed the template of an Excavation Permit Application Checklist suggested by Mary Pinkham-Langer, Gravel Tax Appraiser from the NHDRA, and modifications to make it compatible with the proposed Canaan regulations. Kathi Meyerson moved that we add the modified version of the checklist as an appendix to our Regulations Governing Earth Excavations. David McAlister seconded the motion and the board approved the motion. The board also reviewed Mary Pinkham-Langer's suggestions for agricultural definitions and approved their insertion in the definition section.

David McAlister moved that we give approval to the Regulations Governing Earth Excavations conditional on insertion of the changes described above. Kathi Meyerson seconded the motion and the board voted unanimously to approve the new regulations. John Bergeron will distribute final versions of the regulations to board members and to the Canaan town clerk for posting on the town website.

Adjournment

8:05 Kathi Meyerson moved adjournment with a second from David McAllister. The motion was approved.

Respectfully submitted
Chuck Townsend, Vice Chair