

Canaan Planning Board Meeting of November 12, 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 were present.

Others Attending: none

Minutes Review

Chuck Townsend read the minutes of the October 22, 2015 meeting. Kathi Meyerson moved and Carol Ann Morrison seconded the motion to approve the minutes. The motion was passed.

Lot Line Adjustment, Kathryn Foster and N.H. DES

The state has approved the boundary line approval between the Map 1-F land owned by the New Hampshire DES Bureau of Water Resources and the Kathryn Foster and Joshua M. Riff land on Goose Pond Road at the dam. There being no reason to hold the application any longer, Carol Ann Morrison moved that we authorize John Bergeron to sign the plat and Kathi Meyerson provided the second to the motion. The motion passed.

Other Business

The board reviewed the Capital Improvement Program for 2016-2021. David McAlister moved that the planning board approve the CIP for delivery to the select board. Barbara Dolyak seconded the motion and the board approved it.

The board discussed the Excavation Permit applications that the board requested by the Nov. 12 meeting. Currently none of the pit operators have submitted the required applications. John Bergeron offered to visit the pit operators and review with them what we need. He will send the board a message when a time has been set. If the application is not finished then, as next options the board could request a cease and desist order or a citation.

The next meeting will be on Dec. 10, 2015 at the Senior Center.

Adjournment

 $7{:}40$ $\,$ Chuck Townsend moved adjournment with a second from Carol Ann Morrison . The motion was approved.

Respectfully submitted Chuck Townsend, Vice Chair