



Canaan Planning Board  
Meeting of January 12, 2017  
Mascoma Senior Center  
Minutes

**Call to Order**

6:30 John Bergeron called the meeting to order.

**Members Present:** Members John Bergeron, David McAlister, Carol Ann Morrison, Chuck Townsend and Chris Wadsworth were present. John Bergeron appointed alternate members Claude Lemoi to substitute for Barbara Dolyak and Jonathan Garthwaite to substitute for Arnold Song.

**Others Attending:**

Kevin McCullough

**Voluntary lot merger for Kevin McCullough on Goose Pond**

The board reviewed the documents from Kevin McCullough for voluntary merger of adjoining lots Map 1-F 47 and Map 1-F 49.

David McAlister moved that the merger be approved and Chris Wadsworth seconded the motion. Board members approved the merger and signed the covenant.

**Minutes Review**

Chuck Townsend read minutes from Dec. 8, 2016. David McAlister moved that the board approve the minutes and Carol Ann Morrison provided the second. The board approved the minutes.

Board members reviewed minutes from Jan 14, 2016, Jun 9, 2016, Jun 23, 2016, Aug 25, 2016, Sep 8, 2016 and Oct 27, 2016. Jonathan Garthwaite moved and David McAlister seconded the motion to approve the minutes from these dates.

**Election Planning**

Barbara Dolyak and Carol Ann Morrison are retiring from the planning board at the end of the current term. John Bergeron reviewed the need for assuring that residents file to run for those seats.

**Board of Adjustment**

The board reviewed the membership in the Board of Adjustment and recommended that Jan Forbush and Scott Berry be reappointed to the board.

**Correspondence**

Alteration of Terrain Permit received giving approval for Canaan Motor Sports Center terrain modification.

**Voluntary lot merger for Florence Coutermanche on Orange Road**

The board reviewed the documents from Kevin McCullough for voluntary merger of Map 15 Lots 48 S1 and 48 S2.

Carol Ann Morrison moved that the merger be accepted conditional on receiving proof of the mortgage being paid off and Chris Wadsworth seconded the motion. Board members approved the merger and signed the covenant.

**Discussion of Canaan Wind Ordinance**

Chuck Townsend described work at the meeting on Wednesday January 11, 2017 by the Wind Ordinance Committee. The next meeting will be scheduled for February 1<sup>st</sup> or 2<sup>nd</sup> at the fire station meeting room.

**Report by John Bergeron**

John Bergeron reported that Roger Remacle has agreed to work toward agreement on an application for his excavation permit.

**Adjournment**

8:20 Carol Ann Morrison moved adjournment with a second from Jonathan Garthwaite. The board approved the motion.

Respectfully submitted  
Chuck Townsend, Vice Chair