

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

Call to Order

7:00 John Bergeron called the meeting to order. **Members Present:** Members John Bergeron, David McAlister, Chuck Townsend and Chris Wadsworth were present.

Others Attending: none

Minutes Review

Chuck Townsend read minutes from September 28, 2017 meeting. Chris Wadsworth moved that the board approve the minutes as presented and David McAlister provided the second. The board approved the minutes.

Correspondence

UNH announcement of FEMA Discovery meeting report available at <u>https://www.nh.gov/planning/programs/fmp/current-map-projects.htm</u>.

DES Issuance of Alteration of Terrain Permit AoT-1318, for the Switch Road Polo Grounds project at Map 17, Lot 10.

Review of Draft Ordinance for Large Wind Energy Systems

Board members reviewed the draft document and the next steps for approval of the Draft Ordinance prepared by the Wind Ordinance Subcommittee.

David McAlister moved that we find the Draft Ordinance sufficiently complete for presentation at a public hearing. Chuck Townsend will send a copy of the draft ordinance to Mike Samson to share with the selectboard, and for legal review. The board tentatively set the public hearing for 7:30 pm on January 11, 2018 at Mascoma Senior Center.

Review of Housing Section for Master Plan

Chris Wadsworth presented a draft document for the Housing Section, based on the 2006 Master Plan, Carol Ann Morrison's suggestions, and a review of the Housing section from surrounding towns. Chuck Townsend will send Chris Wadsworth some American Community Survey housing statistics for selective incorporation into the section. Chris will send the draft to planning board members for discussion at the next meeting.

Other Business

Board members should be looking for candidates to fill the opening in the planning board following the resignation of Jonathan Garthwaite.

Adjournment

8:00 David McAlister moved adjournment with a second from Chris Wadsworth. The board approved the motion.

Respectfully submitted Chuck Townsend, Vice Chair