

Canaan Planning Board Meeting of February 14, 2019 Mascoma Senior Center Minutes

## Call to Order:

7:00 John Bergeron called the meeting to order.

**Members Present:** John Bergeron, Mary Ledoux, Claude Lemoi, David McAlister, Chuck Townsend and Chris Wadsworth. John Bergeron appointed Alternate Richard Clancy to fill Arnold Song's position.

## **Others Attending:**

Dennis Salvail, Andy van Abs, Larry (Kim) Franks

## **Minutes Review:**

Chuck Townsend read the minutes from the Jan. 10, 2019 meeting. David McAlister moved that the minutes be approved as read. Mary Ledoux seconded the motion. The minutes were approved.

## **Other Business**

After discussion planning board members agreed to change the meeting time to 6:00 pm

#### **Correspondence:**

none

## Review of Voluntary Merger of Lots owned by Glen W. and Judith M McKinstry

Dennis Salvail reviewed the plan for the merger of the M 12 Lot 9 and Map 12 Lot 15 to create a single 309-acre property. Claude Lemoi moved to approve the merger and David McAlister seconded the motion. It was approved unanimously.

## Introduction of Candidates for Planning Board Membership

John Bergeron introduced Andy Van Abs and Larry (kim) Franks. The board discussed the work of the Planning Board and discussed questions from the candidates.

## **Discussion of Master Plan**

John Bergeron shared the draft plan revised to have formatting internally consistent as discussed by the board in a prior meeting. Discussion centered on changes in the Housing chapter.

#### **Other Business**

David McAlister moved that the board appoint Andy van Abs and Kim Franks as alternate members. Claude Lemoi seconded the motion and the motion was approved.

# Adjournment:

8:30 Chuck Townsend moved adjournment of the meeting. Claude Lemoi provided the second and the motion was approved.

Respectfully submitted Chuck Townsend, scribe