

Canaan Planning Board Meeting of June 27, 2019 Mascoma Senior Center Draft Minutes

**Call to Order:** 6:00 Claude Lemoi called the meeting to order. **Members Present:** Claude Lemoi, Charles Townsend, Andy Van Abs and Chris Wadsworth. Claude appointed Kim Franks to act in Mary Ledoux's place.

# **Others Attending:** none

**Minutes Review:** Andy moved acceptance of the minutes with a minor correction. Chris seconded the motion. After discussion the motion passed.

# Correspondence: none

# **Other Business**

The board reviewed the decision to hold a public hearing on the draft of the Master Plan

Claude announced that he was unable to obtain the application for a lot line adjustment, so consideration of that application will have to wait.

# **Discussion of Supplementary Materials for Master Plan:**

Chuck Townsend distributed copies of the finalized charts. Claude Lemoi moved that we accept the charts as final with a single word change. Chuck Townsend provided the second. Chuck Townsend agreed to integrate the final charts into the chapters.

# Adjournment:

6:20 Kim Franks moved adjournment of the meeting. Andy van Abs provided the second and the motion was approved.

Respectfully submitted Charles Townsend, Secretary