Canaan Planning Board

Minutes Meeting of March 25, 2010

Call to Order:

Andrew Musz called the meeting to order at 7:05.

Members present: Joe Frazier, Andrew Musz, Chuck Townsend, Steve Ward and Marcia Wilson. Andrew welcomed Marcia as our new *ex officio* member representing the select board.

Minutes:

Chuck Townsend read the minutes of the March 11, 2010 meeting. Andrew Musz suggested corrections and clarifications to the Sanborn property discussion. Joe Frazier moved that the minutes be approved with clarifications and corrections. Steve Ward provided the second and the board approved the motion.

Correspondence:

UVLSRPC - packet contained a workforce housing update and an invitation to apply for planning services grants.

DES – copy of dredge and fill permit for Heather Hils remediation work.

DES – copy of dredge and fill permit for Marion Rogers for drainage ditch stabilization.

Other Business:

Election of planning board officers was postponed until April 8 to allow for participation by additional members.

7:15 Public Hearing; Minor Subdivision - Eight Days O'Week Realty, LLC

Andrew Musz reviewed the completeness checklist for minor subdivision of the Map 15A, Lot 54 property at 7 On the Common Lane. Chuck Townsend moved to find the application complete for public hearing. Joe Frazier seconded the motion and it passed.

Andrew Musz opened the hearing. Matt Dow and Scott Sanborn were present representing Eight Days O'Week Realty. Abutter Elwin Neily was present. Scott Sanborn reviewed the application to create three lots, a Canaan Hardware lot, an MTD's Property Maintenance lot and an undeveloped remainder lot. It was noted that the access right of way to the hardware store loading dock and the two back lots is 25 feet wide at the road and about 28 feet at the corner of the store.

Steve Ward moved to accept the subdivision and property line adjustment subject to the following provisions suggested by Andrew Musz: 1.) that it is subject to the Comprehensive Shoreline Protection Act; and 2.) that there shall be no further development which would require additional waste disposal systems (or hook-ups to municipal system), or expansion of existing waste disposal systems, or hook-ups, without the express written consent of the Selectboard of the Town of Canaan as well as approval by any other agency that may be required. The motion was seconded by Joe Frazier and approved.

7:45 Other Business

No new subdivision applications had been received.

Steve Ward reported on CIP Committee work. Bob Reagan is meeting with the CIP Committee replacing Tim Lewis. Lola Baldwin, Steve Ward and Dave Barney are also on the

committee. Dave Barney is working on setting a joint meeting with the Budget Committee. Steve Ward is working with the Select Board on informational meetings with Town department heads.

8:00 Adjournment:

Motion to adjourn was made by Chuck Townsend, seconded by Steve Ward and passed.

Respectfully submitted, Chuck Townsend, Acting Scribe