Canaan Planning Board

Minutes Meeting of January 27, 2011

Call to Order:

John Bergeron called the meeting to order at 7:10. Members present: John Bergeron, Joe Frazier, Chuck Townsend, Steve Ward and Marcia Wilson.

The meeting on January 13 having been cancelled due to inclement weather, Chuck Townsend read the draft minutes from the Dec 9, 2010 meeting. Marcia moved that the minutes be approved as read. After a 2^{nd} by Steve Ward the minutes were approved.

Correspondence:

Municipal Network – announcement of meeting on Feb $3^{\rm rd}$, 5:00-7:45 at VFW Post 2571 S. Main St in WRJ

Local Government Center and Plan New Hampshire – Program brochures Goose Pond Lake Association - Winter Newsletter NH Town and City, January 2011

Continued Review of Land Use Regulations

The Planning Board reviewed the changes that John Bergeron integrated into the draft document based on discussions at the December meeting. The proposed new **Section III**, **Stormwater**, **Erosion**, **and Sediment Control**, was parsed together by John Bergeron using text from the *NH DES Stormwater Manual* and other sources. Erin Darrow has agreed to review the section. The Planning Board will continue discussion of **Section III** and other changes at the February 10, 2011 meeting.

7:30 Preliminary Completeness Review - Major Subdivision

John Bergeron reviewed the checklist for the subdivision proposed by Glen McKinstry, Sr., creating two lots from the Map 15 Lot 32A Sub 2 property on Foliage View. The Board noted that a number of items marked "n/a" on the checklist might have been waived, but were applicable according to subdivision regulations. The plans provided by Scott Sanborn did not show topography or wetlands. Chuck Townsend moved that the Planning Board find the application "Sufficiently complete for scheduling a hearing, such hearing being contingent on receipt of a revised plan containing notes generally describing topography, streams and wetlands, and correcting the Private Road note to remove the second 'shall'." Marcia Wilson provided the second and the motion passed. The hearing will be put on the schedule for Feb 24 at 7:15.

7:50 Capital Improvement Program

The Planning Board noted receipt of a letter from Dave Barney questioning aspects of the report. The Planning Board reviewed the report and Steve Ward agreed to incorporate some changes suggested by Mr Barney and other minor editorial changes. Marcia Wilson moved, $2^{\rm nd}$ Joe Frazier, that the Planning Board

"Accept the report incorporating John Bergeron's editorial comments numbers 2, 3, and 4". Steve Ward will submit the final report to Michael Samson for dissemination to the Select Board and Budget Committee.

Adjournment

8:15 Motion to adjourn was made by Marcia Wilson, seconded by Steve Ward, and passed.

Respectfully submitted, Chuck Townsend, Scribe