



Canaan Planning Board
Minutes
Meeting of March 22, 2012

Call to Order

7:05 John Bergeron called the meeting to order. Members present: John Bergeron, Joe Frazier, Chuck Townsend and Marcia Wilson.

Minutes review

Chuck Townsend read the minutes from the Feb. 23, 2012 meeting. Marcia Wilson's motion to accept as amended, with second by Joe Frazier, was approved.

John Bergeron read the minutes from the March 8 meeting, prepared by Marcia Wilson. John suggested that they have a time for a scheduled hearing added. The motion to approve the minutes with that amendment was made by Marcia Wilson, seconded by Joe Frazier and Approved.

Correspondence Review

Vital Communities – Spring 2012 Newsletter
UVLSRPC – “Who Needs Housing?: A Regional Assessment” brochure in multiple copies, distributed to those in attendance.

Routine Business and Announcements

John Bergeron noted that creation of the Water Quality Board of Adjustment was an early priority. The board agreed to invite representation from members from major town committees Planning Board, Select Board, Historical Commission, Budget Committee and Conservation Commission, for example. John agreed to recruit members from the Historical Commission and the Budget Committee. Marcia agreed to recruit members from the Select Board and the Conservation Commission. Names suggested for community members included Chris Turgeon, Gary Wood, Mike Griffin and Bill McDonald. Joe Frazier suggested that he could write a letter to stakeholders requesting they suggest a member.

John Bergeron distributed sets of plats and application documentation for the Shuttleworth Farms subdivision which will be heard at 7:15 on April 12. There are extensive materials and the board discussed the importance of review before the hearing.

John distributed an outline of the proposed Canaan Drinking Water Protection Ordinance. The board discussed the requirements that will affect the building inspector and what review and permitting will be required from the planning board.

Marcia Wilson will bring up discussion of the junkyard situation with the select board

Adjournment

7:45 Marcia Wilson moved adjournment, with 2nd from Joe Frazier. Motion was approved.

Respectfully submitted
Chuck Townsend, Scribe