

## **Canaan Planning Board**

Meeting of May 14, 2015 Mascoma Senior Center Minutes

### Call to Order

7:00 John Bergeron opened the meeting. Members present: John Bergeron, Barbara Dolyak, David McAlister, Kathi Meyerson, Carol Ann Morrison, and Chuck Townsend.

Town Administrator Michael Samson, Richard Remacle, David Zani, Denis Salvail, and Philip Salvail were in attendance.

# Correspondence

NH Town and City, May/June 2015.

#### **Minutes Review**

Carol Ann Morrison read the minutes from the meeting on April 9, 2015. After discussion and corrections David McAlister moved that the minutes be accepted as read, and Carol Ann Morrison seconded the motion. The motion was passed by members present at that meeting.

Chuck Townsend read the minutes of the April 23, 2015 meeting. David McAlister moved that they be accepted as read. Carol Ann Morrison seconded the motion and it was passed.

## **Continued Hearing on Earth Excavation**

Copies of the regulations dated 4/24/15 were distributed. John Bergeron discussed the recent changes and made further suggestions to Section V and Section VI. Michael Samson distributed suggested changes to Section VIII: A.1) and Section VIII: A.2). The board removed Section VIII: C.2) and Section IX: C. On Michael Samson's advice the board adopted a replacement Section VIII: C.2). Michael Samson suggested additions to the paragraphs of Section X: and after suggestions and changes the board adopted these. The board approved a suggested addition of paragraph Section XIII: A.6).

John Bergeron will create a draft based on the changes discussed, and the hearing was continued to June 11, 2015 at 7:15.

### Other Items

John Bergeron received a phone call from CLD Engineers about the Shuttleworth Farms subdivision, wanting to discuss the second phase of the project. Phase I of the project has been approved. The board will review the plat and if there are not changes in the Phase II plans from the previous hearing the board will be able to approve the Phase II plans without a new hearing. A date for that review will be set.

## Adjournment

9:00 Chuck Townsend moved adjournment with a second from Carol Ann Morrison. The motion was approved.

Respectfully submitted Chuck Townsend, Vice Chair