

## **Canaan Planning Board**

### **Minutes**

Meeting on June 14, 2007

7:00 Meeting was called to order by Andy Musz.

Members Present: John Bergeron, Andrew Musz, Cliff Rudder (alternate), Charles Townsend, Jay Waldner, Steve Ward, and Dan Ware. Cliff Rudder was appointed as a voting member for the session, filling Joe Frazier's seat.

Charles Townsend read minutes of May 24, 2007. Acceptance was moved (Dan Ware) with second (Charles Townsend) and approved.

#### **Correspondence:**

NH OEP has requested updates of Town planning information. John will prepare the update.

PB reviewed the newsletters and brochures received.

#### **7:10 Completeness Review:**

PB received an excavation permit application for property owned by Finn Casperson, Map 10 Lot 20. A motion to accept the application for public hearing was made (Chuck) and seconded (John). After discussion of how reclamation standards would be addressed, the motion was approved for public hearing on July 12 at 8:00 pm.

An application for lot line adjustment submitted by Jeff Majewski for property shown on Map I-E lots 16 and 17 was received. A motion to approve the application for public hearing was made (Jay Waldner), seconded (Chuck Townsend) and approved for hearing on July 12 at 7:45.

An application for a minor subdivision of land owned by Tim Lewis, Map 9 Lot 75C, into two lots of 6.09 and 2.29 acres was approved for scheduling a hearing, but a driveway permit for the new Lot 75C1 will be required at that time. The hearing was scheduled for July 12 at 8:15.

#### **7:45 Committee Reports:**

Steve Ward reported that Al Posnanski's name was omitted from the CIP Committee member list shared at the PB meeting on May 24. The Capital Improvement Program Committee (CIP) met on June 13, for the first of eight planned meetings. At that meeting Steve Ward was elected Chair and Dan Ware was elected Vice-Chair. Discussion at the CIP meeting included concern that the committee was not properly organized, but should be appointed by the Select Board, reporting to the Budget Committee. PB discussion of this issue followed. A warrant article allowed the Select Board to appoint the committee, but did not require that procedure. Andy Musz stated that the Select Board subsequently granted authority to the

Planning Board to continue to manage the CIP process, thus providing for the CIP to report to the Planning Board.

8:00 John Bergeron presented the draft ClassVI/Private Road Policy prepared by the subcommittee that included John Bergeron, Joe Frazier and Chuck Townsend. Dan Ware brought up concerns about whether the draft policy conflicts with RSA 236.13 "Driveways and Other Accesses to the Public Way", and/or RSA 674.36 " Subdivision Regulations." Cliff Rudder pointed out that RSA 155-A:2 "State Building Code" specifically exempts one and two family dwellings from state building code regulations. Only locally adopted codes and the State Fire Code effect these structures. Andy Musz suggested that the Building Code Review Board may have provided for exceptions to the state fire code that the sub-committee was not aware of. John Bergeron reported that a representative from the State Fire Marshal's Office will attend the meeting on July 12. John will inform her of this and other concerns before that meeting.

9:00A motion for adjournment (Dan Ware) was seconded (Chuck Townsend) and approved.

Respectfully Submitted,

Charles Townsend