

TOWN OF CANAAN
PLANNING BOARD

PLANNING BOARD MEETING
SEPTEMBER 13, 2007

PRESENT: Andrew Musz – Chairman, Peter Gibson – Alt, Dan Ware, John Bergeron – Vice Chairman, Joe Frazier, Charles Townsend.

- 7:15 Chairman Musz calls the meeting to order and appoints Peter Gibson to act in place of Steve Ward for purposes of this meeting.
Minutes of the meeting for August 23, 2007, are read.
Motion made by Charles Townsend to accept the minutes as amended – second by John Bergeron.

Correspondence:

Planning Board will meet with Budget Committee to present the 2008 Planning Board budget on September 20, 2007.

The Board received a letter from Dave Barney concerning the June 14th Planning Board meeting and discussion of the CIP Committee report to the board, of a discussion that took place at the June 13th CIP meeting. Dave's concern is that the CIP update stated that the CIP Committee should report to the Budget Committee. Dave says this is not what was said. His contention is that the CIP Committee should be appointed by the Select Board and report to them in view of the Warrant Article that was voted on and passed allowing the Select to appoint the CIP Committee. Dave has requested that Steve Ward change his CIP Committee report to the Planning Board of the CIP Committee meeting to reflex that. On behave of Steve Ward and in his absents Dan Ware will state that the report to the Planning Board on June 14th concerning the CIP Committee meeting on the June 13th CIP Committee meeting was in error. The report from the CIP Committee of the June 13th meeting should state that the discussion at that meeting was that, Dave Barney felt that the CIP Committee should be appointed by the Select Board and report directly to the Select Board.

- 7:40 Drive Way Permit Applications – John Bergeron will email a copy to the board members when it is complete.

CIP Committee: Presented the Draft copy of the 2007 CIP Committee report to the Planning Board. There was discussion as to how this compared historically to reports from years past. In terms of numbers it compared fairly closely. John Bergeron was concerned that there were several years that building maintenance had no money listed. It was explained that the Select Board plans to have a consultant to help decide what to do with Emergency Services buildings and it will addressed at that time.

Motion made by Charles Townsend to accept the CIP Committee Report as presented and forwarded to the Select Board – Second by John Bergeron – motion carries.

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8:30 Preliminary Completeness Review for Paul & Tammy Richardson for a Minor Subdivision on Map 17 Lot 59H – Fernwood Farms Road. Lot 1 will be 2.15 acres and Lot 2 will be 13.75 acres.
Appears to be complete for a Public Hearing on October 11, 2007, at 7:15 for 15 minutes.

Preliminary Completeness Review for David Zani for a Minor Subdivision Map 17 Lot 75F. Lot 76G will be 2.88 acres, Lot 76G-1 will be 2.74 acres and Lot 76G-2 will be 1.82 acres.
Check list is complete and there is State Subdivision Approval.
Appears to be complete for a Public Hearing on October 11, 2007, at 7:30 for 15 minutes.

9:18 Motion made by Charles Townsend to adjourn – second by John Bergeron – motion carries.

Respectfully Submitted:

Daniel B. Ware