

**Canaan Planning Board**  
Approved Minutes  
Meeting of February 12, 2009

Andrew Musz called the meeting to order at 7:10.

Members present: Andrew Musz, John Bergeron, Joe Frazier, Tim Lewis, Chuck Townsend, and Steve Ward.

The January 22<sup>nd</sup> meeting having been cancelled, Chuck Townsend read the minutes from the meeting on January 8<sup>th</sup>. Motion to accept as read was made by Steve Ward, seconded by Joe Frazier and unanimously approved.

**Correspondence:**

- Received clarification of the non-public right-of-way owned by the State of New Hampshire Dept. of Resources and Economic Development over land owned by Charles and Nancy Neily (Map 8 Lot 36) and Robert and Teresa Lawler (Map 8 Lot 36-1).

**Other Routine Business:**

Andrew Musz received and signed a revised mylar for the Jillian and Scott Read subdivision approved subject to receipt of a corrected mylar at the January 8, 2009 meeting.

Andrew announced that Bernie Waugh, the Town attorney, has agreed to join us at 7:30 on March 12<sup>th</sup> to discuss recent changes in state law that affect the operation of Canaan's boards and agencies. Tim Lewis and Andrew Musz will publicize the meeting.

**Discussion of proposed changes to regulations:**

John Bergeron presented proposed additions to the Minor and Major Subdivision Checklists on pages 10 and 11 of Canaan's **Subdivision Regulations**, to require Comprehensive Shoreline Protection Act boundary delineation and CSPA permit. Chuck Townsend suggested adding "if applicable" to each of the requirements. Tim Lewis noted that the "Private Road" definition on page 1 is no longer adequate. The board decided to spend additional time reviewing the regulations before scheduling a public hearing at which changes could be approved. Additional discussion of changes will be scheduled during the meeting on February 26<sup>th</sup>.

**8:00 Preliminary Completeness Review:**

Cecilia Johnson – Minor subdivision on Stark Hill Road, Map 6 Lot 69B. Two lots would be created, of 2.65<sup>+/-</sup> and 2.46<sup>+/-</sup> acres. Andrew Musz reviewed the completeness checklist. John Bergeron moved that we accept the application as complete for public hearing. After being seconded by Chuck Townsend, the motion was approved for hearing on February 26<sup>th</sup> at 7:15.

**8:15 Adjournment:**

Motion to adjourn was made by Chuck Townsend, seconded by John Bergeron and passed.

Respectfully submitted,

Chuck Townsend, Acting Scribe