



Canaan Planning Board
Minutes
Meeting of March 24, 2011

Call to Order:

Andrew Musz called the meeting to order. Members present: John Bergeron, Joe Frazier, Andrew Musz, Chuck Townsend and Steve Ward.

Announcements:

Andrew Musz told of a meeting with Town Administrator Mike Samson at which they discussed the piece of land being acquired by the town as a result of the town meeting vote. He pointed out that the land acquisition should have been preceded by notification of the Planning Board as described in RSA 674:54.

Public Hearing – Proposed Subdivision Regulations

7:15 Andrew Musz opened the Public Hearing. There were no members of the public present. No one from the public spoke in favor of or against adoption of the revised regulations. Andrew Musz asked if any member of the Planning Board like to bring anything to the public hearing. John Bergeron presented a proposed revision of section 11, page 10, based on the Thornton Town subdivision regulations on drainage design. John Bergeron reviewed new Alteration of Terrain requirements from DES. Chuck Townsend moved that the Board integrate the language of the draft changes for section 11, as proposed by John Bergeron, into the draft subdivision regulations. Steve Ward provided a second to the motion and the vote was unanimous for approval.

There were no further comments about the draft. Andrew Musz continued the public hearing until April 14 at 7:15.

Board Membership

Andrew Musz reviewed that Marty Pusey, who was write-in winner for the open seat declined to accept the seat. She was the only clear winner, so although others received votes, there is no elected member. As a result, after the election we still have an open seat and also have two alternate member seats unfilled. We will request a notice be placed on the website and will have notices put out to advertise for volunteers to be appointed to fill these positions.

Election of Officers

Nominations were opened for Chair for the coming year. Steve Ward nominated Andrew Musz and Joe Frazier seconded the nomination. There were no other nominations. The Secretary cast one vote for Andrew Musz for Chair.

Nominations were opened for Vice-Chair. Chuck Townsend nominated John Bergeron and Steve Ward seconded the nomination. There were no other nominations. The Secretary cast one vote for John Bergeron for Vice-Chair.

Nominations were opened for Secretary. Andrew Musz nominated Joe Frazier and Chuck Townsend seconded the nomination. There were no other nominations. The Secretary cast one vote for Joe Frazier for Secretary.

Adjournment

7:55 Motion to adjourn was made by Chuck Townsend, seconded by Joe Frazier and passed.

Respectfully submitted,
Chuck Townsend, Scribe