



Canaan Planning Board
Minutes
Meeting of January 10, 2013

Call to Order

7:05 Joe Frazier called the meeting to order. Members present: Barbara Dolyak, Joe Frazier, Chuck Townsend, Steve Ward and Marcia Wilson.

Minutes review

Chuck Townsend read the minutes from the December 13, 2012 meeting. Marcia Wilson moved that the board accept the minutes with a date correction. After a second by Steve Ward the motion was approved.

Chuck Townsend read the minutes from the December 14, 2012 site review meeting. Steve Ward moved that the board accept the minutes as written. After a second by Barbara Dolyak the motion was approved.

Correspondence Review

Board of Selectmen/Town Administrator — Thank You announcement to employees and volunteers for service and work to improve our town.

Notice of Public Hearing — Jan. 8, 2013 in Danbury regarding Ragged Mountain Ski Area expansion.

UVLSRPC — 10-year review, Transportation Project Status Report

Town and City Magazine — Nov/Dec edition

Other Routine Business

Chuck Townsend offered to send a note to the Enfield Planning Board asking that the Canaan Planning Board be informed of and included in planning for zoning changes along U.S. Route 4. Marcia Wilson moved and Steve Ward seconded a motion that the Board authorize Chuck Townsend to send such a note, and the motion was approved.

Master Plan Discussion

Board members present reviewed the changes previously discussed for the survey document, and continued reviewing and making changes in the entire document. Joe Frazier will convey the changes discussed to John Bergeron for his preparation of the final survey.

Other Routine Business

Marcia Wilson announced that at 6pm on March 11, 2013 Cardigan Mountain School will host a recognition dinner for town employees and volunteers.

Adjournment

8:55 Chuck Townsend moved adjournment, with a second from Marcia Wilson. Motion was approved.

Respectfully submitted
Chuck Townsend, Scribe