



Canaan Planning Board
Minutes
Meeting of January 24, 2012

Call to Order

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

Minutes review

Chuck Townsend read the minutes from the January 10, 2013 meeting. Steve Ward moved that the board accept the minutes as tweaked. After a second by Joe Frazier the motion was approved.

Correspondence Review

Town and City Magazine – Jan/Feb edition
DES notice of approval.

Master Plan Survey Work

Board members reviewed and revised the cover letter and the survey. John Bergeron will incorporate the final changes and prepare copies to be handed out at the Canaan Deliberative Session on February 2, 2013. Chuck Townsend agreed to generate a Survey Monkey version of the survey so residents can submit it online.

The survey due date was set at March 29th, 2013. A public hearing will be held at the regular planning board meeting on Thursday April 25 at 7:15 pm in the Mascoma Senior Center.

Other Business:

John Bergeron reported that Andrew Musz is willing to continue to serve out his term. The seats for Joe Frazier and Chuck Townsend will be open for election this spring.

Andrew Musz having resigned as Chair, Chuck Townsend moved that the board open nominations for Chair. Steve Ward seconded the motion. Barbara Dolyak nominated John Bergeron with a second from Chuck Townsend. Nominations were closed. The vote for John Bergeron as Chair was unanimous. John Bergeron, with a second from Steve Ward, nominated Chuck Townsend as Vice Chair. Nominations were closed. The vote for Chuck Townsend as Vice Chair was unanimous

No new applications have been received.

Adjournment

8:50 Steve Ward moved adjournment, with a second from Joe Frazier. Motion was approved.

Respectfully submitted
Chuck Townsend, Vice Chair