



**Canaan Planning Board**  
Minutes  
Meeting of February 28, 2013

**Call to Order**

7:05 John Bergeron called the meeting to order. Members present: John Bergeron, Barbara Dolyak, Marcia Littlefield, Chuck Townsend, and Steve Ward. John Bergeron welcomed Kathi Meyerson as an alternate member and appointed her to fill Andrew Musz' seat. Carol Ann Morrison was present as an observer pending her swearing by the town clerk.

**Minutes review**

Chuck Townsend read the minutes from the February 14, 2013 meeting. Several typographical errors were noted. Barbara Dolyak moved that the board accept the minutes with corrections. After a second by Marcia Littlefield the motion was approved.

**Correspondence Review**

New address notification from Town Attorney Bernie Waugh.

**Pit Closure Discussion, Casperson gravel pits**

John Bergeron read the closure plan prepared by Bill Wanner for David Roby, who now owns the Casperson property. John Bergeron mentioned that pit closures in any areas visible from a public road and which were previously forested should be replanted. Other questions included vernal pool size and whether any state notification of vernal pool modification is necessary. Joe Frazier has photographs which he will provide for review at a public hearing.

A public hearing will be scheduled for March 28<sup>th</sup> at 7:15 at Mascoma Senior Center.

**Master Plan Survey**

John Bergeron reported that Mike Samson clarified a survey question he had proposed and which we had not understood. Marcia Littlefield moved we accept the survey for duplication in its current form, with a second from Steve Ward. The board approved the motion. John Bergeron will prepare the print document and Chuck Townsend will prepare an online version.

**Discussion of Employee and Volunteer Recognition Dinner**

The board reviewed slides that Mike Samson prepared to share during the March 14<sup>th</sup> dinner that describe recent planning board accomplishments. Board members accepted the accomplishments list, with some questions about the implication on one line that the board is responsible for enforcement.

**Other Routine Business**

No new applications have been received.

John Bergeron thanked retiring member Joe Frazier for his service on the board.

**Adjournment**

7:45 Marcia Littlefield moved adjournment, with a second from Kathi Meyerson. Motion was approved.

Respectfully submitted  
Chuck Townsend, Vice Chair