



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

**Call to Order**

7:00 John Bergeron called the meeting to order. Members present: John Bergeron, Barbara Dolyak, Kathi Meyerson, Chuck Townsend and Steve Ward.

**Minutes review**

Chuck Townsend read the minutes from the March 14, 2013 meeting. A couple of date errors were noted. Kathi Meyerson moved that the board accept the minutes with corrections. After a second by Barbara Dolyak the motion was approved.

**Correspondence Review**

NH OEP — Announcement of 19<sup>th</sup> Annual Spring Planning and Zoning Conference

**Reclamation Plan for the Former Casperon Gravel Pits**

John Bergeron opened the public hearing. Bill Wanner pointed out that the State would have no concerns about creation of new vernal pools. The only pit for which a new pool is planned is near the sugar house.

Bill Wanner agreed to plant trees after reclamation of the pit area near Prospect Hill Road.

John Bergeron moved that the Board accept the Pit Closure and Reclamation Plan as discussed. There was a second from Barbara Dolyak. The Board approved the Plan and signed a copy for our records and for the Roby Trust.

**Routine Business**

Some 150 paper copies of the Master Plan Survey had been returned either to the Senior Center or the Town offices. John Bergeron divided them into piles for each member and the Board members agreed to enter them in the on-line form before the next Board meeting, so that Chuck Townsend can prepare a preliminary analysis before the April 25th public hearing on the survey.

**Board of Adjustment Appointments**

Planning Board needs to recommend Board of Adjustment members to the Select Board. The term for Mike Roy is up for renewal, and he could be appointed for a new three-year term. Scott Berry, a current alternate, could be elevated to full membership. Marcia Littlefield agreed to be a board member. Chuck Townsend moved that we recommend that the select board appoint Mike Roy and Scott Berry as members of the Canaan Board of Adjustment and Marcia Littlefield as an alternate. Barbara Dolyak provided the second and the motion was approved.

**Annexation Covenant/Voluntary Merger, Map 9 Lots 84 & 104**

John Bergeron distributed the application and copies of deeds from Philip and

Ruth R. Lazowski. The Board was concerned that the deeds are for properties with frontage on Clark Hill Road, while the map shows lakefront property between Fernwood Farms Road and Canaan Street Lake. Steve Ward moved that John Bergeron research the location and that the Board approve the merger of the two lots conditional on the Chair being satisfied that the location on the application was correct. Barbara Dolyak seconded the motion. The board approved and signed the covenant.

**Preliminary Completeness Reviews**

No new applications have been received.

**Adjournment**

8:15 Barbara Dolyak moved adjournment with a second from Steve Ward. Motion was approved.

Respectfully submitted  
Chuck Townsend, Vice Chair