



Canaan Planning Board
Minutes
Meeting of July 11, 2013

Call to Order

7:00 John Bergeron called the meeting to order. Members present: John Bergeron, Kathi Meyerson, Chuck Townsend and Steve Ward. John Bergeron appointed alternate Carol Ann Morrison to fill Barbara Dolyak's seat, and Arnold Song to fill Andrew Musz's seat.

Minutes review

Chuck Townsend read the minutes from the June 27, 2013 meeting. Kathi Meyerson moved that the board accept the minutes. After a second by Carol Ann Morrison the motion was approved.

Correspondence Review

No new correspondence

Other Routine Business and Announcements

None

Property Annexation Review – Property of Beverly Dube on Route 4

7:15 John Bergeron circulated the application and deeds for the Beverly Dube property annexation covenant. There being no concern about the annexation. Steve Ward moved that we approve and sign the covenant. and Kathi Meyerson seconded the motion. The motion passed and board members signed the covenant.

Other Business

Capital Improvement Plan committee members met on July 9 to review projections for improvements to town buildings and bridges which town administrator Michael Samson had prepared. The next meeting will review major and minor capital expenses.

Adjournment

7:30 Chuck Townsend moved adjournment with a second from Steve Ward. Motion was approved.

Respectfully submitted
Chuck Townsend, Vice Chair