

## **Canaan Planning Board**

### Minutes

Meeting of August 8, 2013

#### **Call to Order**

7:20 John Bergeron called the meeting to order. Members present: John Bergeron, Dave McAlister, Kathi Meyerson and Steve Ward.

#### **Public Hearing**

7:22 John Bergeron opened a public hearing on the business plan and the design for a proposed building to connect the Police Station and the Fire Station structures to house Fast Squad personnel and ambulances which would be built on Town land. The Fast Squad was represented by Al Ricard, President, and Carol Goodman, Vice President. The Town was represented by Mike Samson, Town Administrator, Bob Scott, Highway Superintendent, and Sam Frank, Police Chief. Also present was Matt Dow, Contractor. Two residents of Canaan were in attendance as well: Milt Wilson and Carol Cushman.

Mike Samson explained that the proposed addition would enable the Fast Squad to offer 24 hour emergency service and public transport by providing garage space for a third ambulance, bunk facilities and office space. There would be additional space for the Police Department and a meeting room for the public which could accommodate 50 persons.

The Select Board has approved the proposal which would be funded by the Fast Squad by means of grants and loans obtained by it. The Town would be responsible for utilities and routine maintenance. The Town has signed a 20 year contract with the Canaan Fast Squad

7:30 When there were no questions from Board members or residents, John Bergeron closed the hearing. Kathi Meyerson moved that the Board recommend that the proposal is in compliance with RSA 674.54 – Governmental Land Use. With a second from Dave McAlister, the motion was approved unanimously.

### **Minutes Review**

7:35 John Bergeron read the minutes from the July 25, 2013 meeting. Dave McAlister moved that the Board accept the minutes. After a second by Kathi Meyerson the motion was approved.

### **Correspondence Review**

None

### **Other Business**

Steve Ward reported that the Capital Improvement Plan Committee met on August 6 to review projections for highway repair and reconstruction for 2014 and subsequent years.

### **Adjournment**

7:40 Steve Ward moved adjournment with a second from Dave McAlister, and the motion was approved.

Respectfully submitted,

Steve Ward, Acting Scribe