



Canaan Planning Board
Meeting of September 26, 2013
Mascoma Senior Center
Minutes

Call to Order

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

Visitors: Wayne Morrison

Minutes Review:

Barbara Dolyak read the minutes from the September 12, 2013 meeting. Steve Ward moved, with second by Carol Ann Morrison to approve the minutes with a minor addition. The motion was approved.

Correspondence Review:

Grafton County Conservation District — Fall newsletter
UVLSRPC — Announcement of Regional Plan Meeting, 6-9pm on 10/3/2013

Routine Business

None

Preliminary Completeness Review – Lot line adjustment; Property of Darlene & Larry Belloir

Map 12 Lots 68a-4, 68A-5, 68A-6 and 68A-7 are contiguous and all owned by Darlene and Larry Belloir. After review of the application for adjustment of the lot lines interior to the lot, Chuck Townsend moved to judge the application complete for public hearing. After a second from Steve Ward the motion was adopted for a public hearing on Oct 24 at 7:15 at the Mascoma Senior Citizens Center.

Other Business

Steve Ward presented the Capital Improvement Program Committee's draft 2013 Report for Planning Board discussion. The expected life and date put in service have been added to the inventory. The board discussed the reasons for reduction in the bottom line from 2014 through 2019, when ideally a capital improvement program would project level funding over the years. In addition the board discussed the reasons that capital plans for buildings end in 2016. After discussion Barbara Dolyak moved that the board approve the plan for submission to the select board. Carol Ann Morrison seconded the motion and it was approved.

- Next meeting Thursday, October 10 at 7 pm

Adjournment:

8:10 Motion to adjourn was approved.

Respectfully Submitted by Barbara Dolyak,
Temporary Scribe for this meeting

These minutes were reviewed and approved by the planning board.