

Canaan Planning Board  
Approved Minutes  
Meeting of January 9, 2014

**7:00 pm Call to Order**

John Bergeron called the meeting to order.

Members present: Dave McAlister, Carol Ann Morrison (appointed to stand in for Barbara Dolyak), Kathi Myerson, Arnold Song (appointed to stand in for Chuck Townsend).

Visitors: Scott Sanborn (Cardigan Mountain Land Surveys)

**Scott Sanborn:** Conceptual review of 5 lots in 36 acres, with short road. The planned subdivision is on land owned by Canaan IV Real Estate Trust and is located on Route 118 between Cider Mill Rd. and Jerusalem Rd. Board did not voice any concerns regarding the subdivision plans.

**Minutes Review:** Discussion about possible omission of edit in current draft of September 12, 2013 minutes. Board was unable to determine the content of edit in question.

**Nomination of Planning Board member:** Due to the resignation of board member Andy Musz, a new planning board member is needed to replace Mr. Musz. Kathi Myerson moved to nominate Carol Ann Morrison as a member of the Planning Board. This motion was seconded by Dave McAlister.

**Correspondence Review:** Planning Board received a copy of Town & City magazine.

**Other routine business:**

- Kathi Myerson inquired how the new state law expanding bar operating hours to 2 am might impact the Eagles Club.

**Application reviews:**

- Subdivision plan review for Brian P. & Ann M. Birner for property located at 303 and 309 West Farms Road. The Board reviewed plan against checklist for completeness. Dave McAlister moved to deem application complete with Kathi Myerson seconding the motion. The Board passed the motion unanimously. The public hearing was scheduled for the February 13, 2013, meeting.
- Subdivision plan review for Robert R. Lacroix for property located at 52 Blackwater Road. Dave McAlister had a question about a driveway accessing Blackwater Road that was not included in the plan. Kathi Myerson moved to accept the application with Dave McAlister seconding the motion. The Board passed the motion unanimously.

**Adjournment:** Dave McAlister moved to adjourn with Kathi Myerson seconding the motion. The motion passed unanimously.

Respectfully submitted by Arnold Song serving as the temporary scribe for this meeting.