

## **Canaan Planning Board**

Meeting of January 23, 2014 Mascoma Senior Center Minutes

### Call to Order

7:05 John Bergeron called the meeting to order. Members present: John Bergeron, Barbara Dolyak, Kathi Meyerson, Carol Ann Morrison, Chuck Townsend and Steve Ward.

### **Minutes Review**

Chuck Townsend read the minutes from the November 14, 2013 meeting. Steve Ward moved, with a second by Barbara Dolyak, to approve the minutes with a name correction. The motion was approved.

Barbara Dolyak read the minutes from the December 12, 2013 meeting. Kathi Meyerson moved, with a second by Steve Ward, to approve the minutes with edits. The motion was approved.

John Bergeron read the minutes from the January 9, 2014 meeting. Kathi Meyerson moved, with a second by Carol Ann Morrison, to approve the minutes with an edits. The motion was approved.

# Correspondence

NHDES Wetlands Permit Application for Goose Pond Road Bridge #087/092; for our review.

#### Other business

John Bergeron discussed the need to make a Board of Adjustment member recommendation to the Board of Selectmen. Kathi Meyerson moved that we nominate Jan Forbush to another term on the board. After a second by Carol Ann Morrison, the motion was approved.

The board discussed the need for candidates for planning board members for the March election.

### Committee reports.

None

### Adjournment

**7:30** Carol Morrison moved adjournment with a second from Kathi Meyerson. The motion was approved.

Respectfully submitted Chuck Townsend, Vice Chair