



Canaan Planning Board
Meeting of September 25, 2014
Mascoma Senior Center
Minutes

Call to Order

7:00 John Bergeron called the meeting to order. Members present: John Bergeron, Barbara Dolyak, David McAlister (select board), Kathi Meyerson, Carol Ann Morrison and Chuck Townsend.

Minutes Review

Chuck Townsend read the minutes from the August 28, 2014 meeting. David McAlister moved approval with corrections. After a second by Carol Ann Morrison, the motion was approved.

Barbara Dolyak read the minutes from the September 11, 2014 meeting. Kathi Meyerson moved approval. After a second by John Bergeron, the motion was approved.

Expedited Hearing - Lot Line Adjustment

John Bergeron distributed a document that reviews the law on expedited review. The Board expressed willingness to review the application based on the process that had been followed leading up to this meeting.

7:15 John Bergeron opened the hearing for the lot line adjustment for Phillip and Ruth R. Lazowski (Map 9 Lot 84) and Edith L. Davis, Trustee (Map 9 Lot 83). Chris Rollins from Rollins Land Survey was present to present the proposed adjustment, which creates a small jog in the property line so that a garage built by the Lazowskis will be entirely on the Map 9 Lot 84 property. David McAlister moved that we approve the application as presented and Kathi Meyerson seconded the motion. The Board unanimously approved the adjustment.

Other Business

Chris Rollins notified the Board that the State has not yet given final approval for the boundary adjustment between the Kathryn Foster and Joshua Riff property and the State of NH property at Goose Pond dam. Chris Rollins suggested that the Board needs to notify the State of the date of the Canaan Planning Board consideration of the application. The Board reviewed the folder for the project and noted that the Board conditionally approved the boundary line adjustment on August 9, 2012 pending receipt of state approval.

The Planning Board will need a new volunteer to be in charge of the CIP preparation. Carol Morrison volunteered to take that responsibility from Steve Ward, who has retired from the Board.

Correspondence

Division of Historic Resources – Letter containing their finding that the property for the proposed Mascoma Community Health Center, at the corner of US Route 4 and Roberts Road, will not impinge on historic resources.

Canaan Budget Committee – Notification that the Planning Board budget will be reviewed at their October 16, 2014 meeting at 7:00pm at the Canaan Fire Station.

NHMA – *N. H. Town and Country* for September/October 2014.

Resumed Planning Board Discussion — Excavation Regulations

The board discussed and drafted changes to Sections IV through XIII of the draft Regulations Covering Earth Excavations as provided in template form by NH DES.

Adjournment

8:45 David McAlister moved adjournment with a second from Barbara Dolyak. The motion was approved.

Respectfully submitted
Chuck Townsend, Vice Chair