PRESENT: John Bergeron – Vice Chairman, Joe Frazier, Dan Ware, Steve Ward, Charles Townsend, Peter Gibson – Alt, Andrew Musz – Chairman, Jay Waldner – Selectman.

7:08 Chairman Musz calls the meeting to order. The minutes for the meeting of October 10, 2007, were read. Motion made by Jay Waldner to accept the minutes as amended – second by John Bergeron – motion carries.

Correspondence: Several advertisements were read. Chairman Musz reports the Mylar for the Richardson Subdivision and the Zani Subdivision have been signed. The new Planning and Land Use Books have been ordered. Lori Hildebrandt has resigned her position as the Canaan representative to the UVLSRPC Commission.

7:30 The Canaan Source Water Protection Committee asked to have a letter sent by the board in support of a grant to monitor the Canaan Street Lake for salt and other harmful material. Motion made by Jay Waldner to authorize the Chairman to sign such a letter and cause it to be sent to proper persons – second by Joe Frazier – motion carries. (Letter Attached)

The copy of the CIP Report dated October 24, 2007, the corrected copy, supercedes any other version. Motion made by Charles Townsend to accept CIP Report as amended to be presented to the Select Board and Budget Committee – second by Dan Ware – motion carries.

The Keirstead Application will be heard December 15, 2007 at 7:15.

There will be a hearing to gather input concerning a zoning ordinance on November 3, 2007 at 10:00am at the Canaan Fire Station.

7:55 Motion made by Charles Townsend to adjourn – second by Joe Frazier – motion carries.

Respectfully Submitted:
Daniel B. Ware
TOWN OF CANAAN
PLANNING BOARD
PO Box 38
Canaan, NH 03741

October 25, 2007

To:
Drinking Water and Groundwater Bureau
New Hampshire Department of Environmental Services
PO Box 95
Concord NH 03302

The Canaan Planning Supports the Canaan Street Lake Watershed 2008-grant application and has done so by vote of the Board on this date. The Board is familiar with the watershed protection plan which was incorporated into our Master Plan in 2006. If we are to maintain and improve our water quality, our watershed needs protection measures. The 2008 grant request will provide some additional protection for Canaan's municipal public water supply, as well as that of non-municipal public water systems located at Cardigan Mountain School and Crescent campsites. At this early point in our management plan, public education may be the most productive protection step. We also need to better understand what is happening in our watershed, and with additional testing we expect to locate problem areas and identify protection activities. Additionally the Board is actively exploring zoning options for watershed protection.

Sincerely,

[Signature]
Andrew Musz
Chairman