Members present: Andrew Musz, John Bergeron, Joe Frazier, Cliff Rudder (alt).

Meeting was opened at 7:08 and Cliff Rudder was appointed to fill the seat of Dan Ware for this evenings meeting.

7:09 Andrew Musz read the minutes from the last meeting and the following changes were indicated: references to ‘Steve Roy’ in the minutes shall be changed to ‘Stephen Ward’, with apologies; there were no changes to the minutes of the December 13, 2007 meeting, and the words “…with small corrections…” were omitted from the text of the minutes; and, omitted from the minutes were the recommendation by the Planning Board to the Selectboard in favor of Tim Josephson for the vacant commissioner position from the Town of Canaan on the UVLSRPC.

7:18 Chairman Musz opened the Public Hearing regarding the application for a building permit on a discontinued (totally) road, Hall Road. Abutter Bill Wanner was present and engineer Erin Darrow represented Curtis and Caryn Shepard (Map 8 Lot 10).

Ms. Darrow outlined the anticipated construction for the road and dwelling/camp and discussed Fire Chief Bill Bellion’s visit to the site and his recommendations. The Limits of Municipal Responsibility (the Waiver) form has been completed and recorded with the registry of deeds. After discussion of the site and hearing details of the plan from Ms. Darrow and there being no further comment from the public, the Public Hearing was closed at 7:31 PM. A motion was then made by Joe Frazier with a second by John Bergeron to authorize a letter to be written by the Chair wherein the Board has no objection to the application so long as all applicable local, state, and federal regulations that apply to this application are conformed with. It is further noted that the NFPA regulations pertaining to the application be administered by the Fire Chief and conformance to these regulations are essential.

It is noted that registration for expired Board seats is upon us and the Chair urges those whose seats are expiring, as well as all interested citizens of the Town of Canaan, to consider the two open positions.

8:04 Motion to adjourn by John Bergeron, second by Cliff Rudder, vote was unanimous.

Respectfully Submitted,

Andrew Musz, substitute acting scribe