Canaan Planning Board
Minutes
Meeting of April 26, 2012

Call to Order
7:00 John Bergeron called the meeting to order. Members present: John Bergeron, Barbara Dolyak, Joe Frazier, and Chuck Townsend.

Minutes review
Chuck Townsend read the minutes from the April 12, 2012 meeting. Members noted multiple corrections and improvements. John Bergeron made the motion to accept as amended, with second by Barbara Dolyak, and the motion was approved.

Correspondence Review
DES – notification of “After the Fact” wetland application for Michael and Sharron Gareau Map 4 Lot 2 property on West Farms Road. Also included was a Division of Historic Resources review of the application.

Discussion of Nominees for the Canaan Board of Adjustment
John Bergeron moved that we propose the following volunteers to the Board of Selectmen for them to consider appointing to the Board of Adjustment: Giovanna LaPore, Mike Roy, Jan Forbush, Bill Chabot, and Kris Burnett as Board of Adjustment members; and John Bergeron, Ed Berger, Ann or Scott Berry and Michael Griffin as alternates. John Bergeron will prepare a fact sheet of duties and listing of proposed board members for distribution to the select board and potential members. The 2nd was provided by Joe Frazier and was passed.

Adjournment
7:30 Chuck Townsend moved adjournment, with 2nd from Joe Frazier. Motion was approved.

Respectfully submitted
Chuck Townsend, Scribe