Canaan Planning Board
Minutes
Meeting of June 27, 2013

Call to Order
7:00  John Bergeron called the meeting to order. Members present: John Bergeron, David McAlister (select board representative), Chuck Townsend and Steve Ward. John Bergeron appointed alternate Carol Morrison to fill Barbara Dolyak’s seat, and Arnold Song to fill Andrew Musz’s seat.

Minutes review
Chuck Townsend read the minutes from the June 13, 2013 meeting. David McAlister moved that the board accept the minutes with minor corrections. After a second by Carol Ann Morrison the motion was approved.

Correspondence Review
OEP – Annual questionnaire on planning and land use. John Bergeron will prepare the response as he has done for the past several years.

Other Routine Business and Announcements
None

Conceptual discussion for Subdivision for Michelle Lewis
7:15  Tim Lewis was present to discuss subdivision of land owned by Michelle Lewis off Fernwood Farms Road. The Map 9 Lot 71-1 property would be divided into six lots. Erin Darrow, PE had prepared a road standards review for Enchanted Way and her reservations about its conformance to town standards. John Bergeron read the report for the board’s consideration. The board discussed additions that will be required on the final map, including definition of road access for surrounding lots.

Status Report on the Shuttleworth Farms Subdivision
7:40  Charlie Hirshberg, CLD Engineers, reviewed the documents requested by the planning board for the Phase I Development off Rt 118 before final approval and signing of the Mylar. Karl Klinges, owner, and Wolfgang Kannler, owner’s representative, were present. The board approved the documents as completing the requirements that the board had set. John Bergeron accepted the Mylars and will sign them.

Conceptual Review of Preliminary Application
7:50  Michelle Munro, of 55 Serendipity Lane, was present to discuss subdividing a small lot from the Map 15C, Lot 42A property. The board recommended contacting a surveyor to help guide the process.

Discussion of Master Plan Revision
Bob Scott, Canaan’s Highway Supervisor, and Chris Wadsworth were present and

These minutes were reviewed and approved at the July 13, 2013 meeting.
accepted leadership in preparation of the “Our Road and Transportation Systems” section.

Members discussed sources and progress in data collection. The next Master Plan work meeting will be scheduled for the July 25, 2013 planning board meeting.

**Adjournment**
8:30  David McAlister moved adjournment with a second from Carol Ann Morrison. Motion was approved.

Respectfully submitted
Chuck Townsend, Vice Chair