Call to Order
7:00    John Bergeron called the meeting to order. Members present: John Bergeron, Barbara Dolyak, Dave McAlister (Select Board ex officio), Kathi Meyerson, Chuck Townsend and Steve Ward. Alternate Carol Ann Morrison was appointed to fill Andrew Musz’ seat. Arnold Song was present for discussion as an alternate, but not voting.

Minutes review
    John Bergeron read the minutes. Dave McAlister moved that the board approve the minutes as read. After a second from Barbara Dolyak acceptance was voted.

Correspondence Review
    Letter from Andrew Musz received Aug 22, 2013 resigning from Canaan Planning Board. The board accepted his resignation and expressed its appreciation for his long and valuable service.

Other Routine Business and Announcements
    John Bergeron distributed a page with “Future Land Plan” bullets for discussion as part of the Land Use section of the Master Plan. The board reviewed and offered revision suggestions and a couple of addition suggestions for the bullets reviewed.
    Board members reviewed progress on other sections for the Master Plan revision.

Preliminary completeness review - Minor Subdivision at 56 Wescott Rd
7:15    Owners Robert and Patricia Danielson were present as John Bergeron read through the subdivision application to check its completeness. The proposal for their Map 16 Lot 5 property would subdivide two new lots, Map 16 Lot 05A (5.16 acres) and Map 16 Lot 05B (2.14 acres), from the remainder of Map 16 Lot 05 (10.25 acres). The application was in order except for septic approval, which is required for the 2.14 acre lot. The Danielsons reported that this approval had been applied for but approval had not yet been received. Chuck Townsend moved and David McAlister seconded the motion that we schedule a subdivision hearing at 7:15 during the Sept. 12th meeting in the Mascoma Senior Center. The board voted approval of the motion.

Scheduling of applications for formal submission
    None received

Adjournment
8:00    Chuck Townsend moved adjournment with a second from David McAlister. The motion was approved.

Respectfully submitted
Chuck Townsend, Vice Chair