Call to Order
7:00  John Bergeron called the meeting to order. Members present: John Bergeron, David McAlister (selectboard), Kathi Meyerson, Carol Ann Morrison, Arnold Song and Chuck Townsend.

Minutes Review
Chuck Townsend read the minutes from the June 26, 2014 meeting. David McAlister moved approval as read. After a second by Kathi Meyerson, the motion was approved.

Correspondence
None

Continued Hearing – Major Subdivision for Canaan IV Real Estate Trust
7:35  John Bergeron opened the continued public hearing. The applicant not being present David McAlister moved that we continue the hearing until July 24, 2014 at 6:15 at the Senior Center. Motion seconded by Kathi Meyerson and passed unanimously.

Planning Board Discussion — Excavation Regulations
The board discussed the draft revision of the template excavation regulations that Mary Pinkham-Langer from NH DRA provided prior to the May 22, 2014 meeting. The Board discussed whether the complexity of the draft was necessary or whether a simpler regulation would make sense. After reviewing the changes proposed in Chuck Townsend’s draft, the board chose to review the draft further for discussion during a future meeting.

Planning Board Discussion — Master Plan
The board reviewed the Economic Policies and Recommendations chapter that Arnold Song had prepared for the Master Plan revision. After discussion and suggested additions the board requested that Arnold Song bring a revised draft to the July 24th meeting.

Adjournment
8:30  David McAlister moved adjournment with a second from Arnold Song. The motion was approved.

Respectfully submitted
Chuck Townsend, Vice Chair

These minutes were reviewed and approved on August 14, 2014.