Call to Order
7:05  John Bergeron called the meeting to order in town offices because the Mascoma Senior Center was not available. Members present: John Bergeron, David McAlister, Kathi Meyerson, Carol Ann Morrison, Arnold Song and Chuck Townsend.

Conceptual Reviews, Alan Wilson
   DUV Subdivision on Rt 118 – Alan Wilson brought drawings for Shuttleworth Farms Subdivision, Map 12 Lot 44, which has several additional lots defined beyond those approved on 27 June 2013. The board agreed that a new application is needed for just the additional lots.
   Lester Subdivision – The subdivision would create a 2.3 acre lot subdivision on Map17 Lot 46, on Russell Lester property on Roberts Road. It will require a normal review.
   Zani Subdivision – The subdivision on Roberts Road will require a normal review.

Correspondence
   Wetlands permit application for the new entry road for Mascoma High School and the Indian River School.
   Notice from Canaan Budget Committee – budget hearing on Planning Board budget will be Feb 15 at 7:30.

Minutes Review
   Chuck Townsend read the minutes from the Dec. 11, 2014 meeting. David McAlister moved approval. After a second by Kathi Meyerson, the motion was approved.

Excavation Regulations
   Having reviewed the draft Excavation Regulations from December 11, John Bergeron suggested a number of additional modifications. The board approved incorporating these suggestions, and a few others. The board reviewed and proposed changes to the Application for Earth Excavation Permit and the Excavation Permit form. John Bergeron will distribute the Excavation Checklist template for consideration of the creation of a similar list to include in the Canaan document. Chuck Townsend will circulate a new draft of the regulations with the changes and additional pieces.

Adjournment
8:15  David McAlister moved adjournment with a second from Kathi Meyerson. The motion was approved.

Respectfully submitted
Chuck Townsend, Vice Chair

These minutes were reviewed and approved by the planning board on 22 Jan 2015.