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

Correspondence
NHMA - *Town and Country Magazine*, January February 2015

Lot Merger request from John M Lobb and Jennifer Lobb
Kathi Meyerson moved and Dave McAllister seconded approval of the merger of Map I-F Lot 15 and Map I-F Lot 16.

Other business
John Bergeron described problems with a mobile home development which has not complied with subdivision regulations. The board discussed suggestions for dealing with the issues.
At 7:00 on Feb 26th the board will review plans for land changes involved in work at MVRHS.

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 Arnold Song. The motion was approved.

Respectfully submitted
Chuck Townsend, Vice Chair

These minutes were reviewed and approved by the Planning Board on February 26, 2015.