Call to Order
7:05  John Bergeron opened the meeting. Members present: John Bergeron, David McAlister, Arnold Song, and Chuck Townsend.
      Allen Wilson from ALW Surveys was in attendance as well as Barbara Bickel, Karen Crowell, David Zani and Al Posnanski.

Correspondence
UVLSRPC – invitation to Annual Dinner Meeting on June 17

Minutes Review
Chuck Townsend read the minutes of the May 14, 2015 meeting. An incomplete sentence was discovered. David McAlister moved acceptance with that sentence corrected. Arnold Song seconded the motion and the board approved the motion.

Other Business
John Bergeron reported a discussion with Town Administrator Michael Samson about subdivision of a property.
      John Bergeron reported on a telephone call with a developer from Boston wanting information about the need for a public hearing for a commercial development that is being planned in Canaan.

Hearing on Proposed Subdivision for Dennis and Corrine Edgecomb
      The board reviewed the application checklist for the subdivision bordering Roberts Road and Eringlen Way. David McAlister moved and Arnold Song seconded the motion to find the application complete for hearing. The board approved the motion.
7:15  The hearing was opened. The plan is to create two smaller lots, Lot 17-44.1 A at 3.0 acres and Lot Lot 17-44.1 B at 5.1 acres leaving a remainder Lot 17-44.1 at 41.0 acres.
      After minor discussion from the public and board members David McAlister moved that the board accept the subdivision. Arnold Song seconded the motion and the board approved the motion.

Discussion of the 5/14/15 draft of the Earth Excavation Regulations
      The board discussed the latest draft and made minor changes to Section II:, Section III: J and Section VII: Section XIII: D was also revised.
      John Bergeron will create another draft based on the changes, to be discussed at the continued hearing on June 11, 2015 at 7:15 at Mascoma Senior Center.

Adjournment
7:50  Arnold Song moved adjournment with a second from David McAlister. The motion was approved.
Respectfully submitted
Chuck Townsend, Vice Chair