Call to Order
7:10 John Bergeron opened the meeting.

Members Present:  John Bergeron, Barbara Dolyak, David McAlister, Kathy Meyerson, Carol Ann Morrison and Chuck Townsend

Others Attending:  Time Jennings, Director of Facilities at Cardigan Mountain School, Tim Lewis, and Mike Samson, Canaan Town Administrator

Minutes Review
Chuck Townsend read the minutes of the June 11, 2015 meeting. David McAlister moved acceptance as read and Barbara Dolyak seconded the motion. It was passed.

Correspondence
None

Conceptual Review of Cardigan Mountain School building plans
7:15  Tim Jennings reviewed the current campus map. This summer the school is renovating the Clark Morgan building and rerouting the access road.

A new 28-student dormitory at the South end of the football field is planned to relieve crowding in some of the other dorms and to allow renovations in those older dorms. Tim Jennings hopes to begin construction of that building this fall.

CMS leadership is discussing installation of three solar photovoltaic sites capable of generating 1.6 MW, or 2/3 of the school’s annual electric power. There would be four rooftop arrays on school buildings, a 500 kW ground array near the ski slope and its 3-phase transmission line, and a potential 1 mW installation further North near Prospect Hill Road.

Conceptual Review of Subdivision by Tim Lewis
Tim Lewis shared a revised subdivision drawing resolving some of the issues identified at the June 11, 2015 meeting. The board requested labeling an existing dwelling, noting septic approval locations and numbers, and setting pins to mark the boundaries of the three lots. Map 9 Lot 71-1 will have a single dwelling, Map 9 Lot 71-2 will have three dwellings, and Map 9 Lot 71-3 will have three dwellings.

Tim Lewis expects to bring a complete subdivision application for the July 9 meeting.

Discussion of the 5/28/15 draft of the Earth Excavation Regulations
The board reviewed the additional language dealing with historical gravel pits prepared by John Bergeron. Mike Samson provided suggestions of wording changing the onus from the landowner to a complainant for all the historical excavations. Chuck Townsend moved that John Bergeron incorporate the Mike Samson language on historical
excavation sites with changes discussed by the board in Section XIII. That draft is to be discussed at the continued hearing on July 9, 2015 at 7:15 at Mascoma Senior Center.

**Adjournment**
8:40  Kathi Meyerson moved adjournment with a second from Carol Ann Morrison. The motion was approved.

Respectfully submitted
Chuck Townsend, Vice Chair