Call to Order
7:05 John Bergeron called the meeting to order.

Members Present: John Bergeron, Barbara Dolyak, Carol Ann Morrison, Arnold Song and Chuck Townsend were present. John Bergeron appointed alternate member Claude Lemoi to substitute for Kathi Meyerson.

Others Attending: none

Minutes Review
Chuck Townsend read the minutes of the April 14, 2016 meeting. Carol Ann Morrison moved and Claude Lemoi seconded the motion to approve the minutes. The motion was passed.

Correspondence
none

Continued Discussion of Wind Farms
Orange had its ordinance reviewed for its legality, but not by the Town attorney. The Canaan attorney feels that the Orange ordinance would not pass legal review. Carol Ann Morrison moved that the Planning Board prepare wind generation regulations to be presented at a public hearing during this year, and Barbara Dolyak seconded the motion. It passed unanimously. Claude Lemoi and Chuck Townsend volunteered to work on a subcommittee to work on a draft modification. Carol Ann Morrison proposed that Chris Wadsworth may be willing to work as a third subcommittee meeting.

Discussion of Canaan Master Plan
Claude Lemoi volunteered to modify the Vision Statement to incorporate more discussion of information regarding protection of aquatic resources. John Bergeron distributed ideas from other plans for board discussion for inclusion in the revised master plan. The board discussed the suggestions and added additional ideas to them. John Bergeron will incorporate the changes discussed into the document. Chuck Townsend will set up a Google Docs folder to hold master plan discussion documents.

Adjournment
9:00 Arnold Song moved adjournment with a second from Carol Ann Morrison. The motion was approved.

Respectfully submitted
Chuck Townsend, Vice Chair