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

Members Present: Members John Bergeron, Barbara Dolyak, David McAlister and Chuck Townsend were present. John Bergeron appointed alternate members Chris Wadsworth and Claude Lemoi to substitute for Kathi Meyerson and Arnold Song.

Others Attending: none

Minutes Review
Chuck Townsend read the minutes of the April 28, 2016 meeting. David McAlister moved and Claude Lemoi seconded the motion to approve the minutes with a correction. The motion was passed.

Correspondence
Town and City – May/June issue from New Hampshire Municipal Association

Continued Discussion of Wind Farms
Chris Wadsworth agreed to join Claude Lemoi and Chuck Townsend in working on the wind generation subcommittee. The ordinance being developed by this committee is not to stop wind generation, but to provide regulation for wind projects within the town that are smaller than those regulated by the state SEC process.

Discussion of using Topographical Map Elevations for Subdivision Applications
David Zani contacted John Bergeron to say he is planning to develop his land between Roberts Rd and Switch Rd. This would be a major subdivision with several lots. The board discussed his request to changing the subdivision regulations so they authorize acceptance of using topographical map elevations, rather than surveying lots for elevation at five-foot intervals. The board will consider changing the subdivision regulations to require five-foot elevations only in areas that will be disturbed.

Discussion of Canaan Master Plan
Board members practiced using Google Drive as a method of working on the Master Plan. Members agreed to make general use the Google Drive for document storage. Discussion topics included the organization of the updated plan and integration of sections from previous plan. Barbara Dolyak will work on modifying the 2006 Vision section. John Bergeron will work on the Land Use Section. Chris Wadsworth will work on the History section. Chuck Townsend will load the 2006 version of the Plan as separate sections in Word format. He will also work on updating the Canaan’s People section. Claude Lemoi will work on the Natural Resources section.

Adjournment
9:10 Barbara Dolyak moved adjournment with a second from David McAlister. The
board was unanimous in its approval of this motion.

Respectfully submitted
Chuck Townsend, Vice Chair