Call to Order
7:00 John Bergeron called the meeting to order.
Members Present: John Bergeron, Barbara Dolyak, Chuck Townsend, Arnold Song and Chris Wadsworth were present. John Bergeron appointed alternate member Claude Lemoi to substitute for Carol Ann Morrison.

Others Attending: Alix Olson

Minutes Review
Chuck Townsend read the minutes of the meeting on Oct 13, 2016. Barbara Dolyak moved and Chris Wadsworth seconded the motion to approve the minutes as presented. The motion was passed.

Correspondence
John Bergeron reported on two Section 106 filing letters from the FCC describing submissions from EBI Consulting for the Verizon Wireless tower project at 559 Fernwood Farms Road.

Discussion of Canaan Wind Ordinance
Alix Olson described her concerns regarding wind energy systems. She spoke hoping that the planning board will prepare an ordinance for the town to vote on in March.

There was general support for a Canaan ordinance, but considerable discussion of the applicability of the Orange ordinance and modifications that would be needed before bringing it to the town for a vote. Chuck Townsend moved that we defer completion of a draft Wind Energy System ordinance, which would have to be ready for review by the town attorney at the beginning of December, to allow time for preparation of a well-considered plan. Barbara Dolyak seconded the motion and the board passed it. Wind ordinance committee members agreed to meet at least monthly and make monthly progress reports to the full committee.

Discussion of Master Plan
Board members reviewed member responsibility for drafting updated sections.

Adjournment
8:30 Chuck Townsend moved adjournment with a second from Claude Lemoi. The board approved of this motion.

Respectfully submitted
Chuck Townsend, Vice Chair

These minutes were reviewed and accepted by the planning board on Dec. 8, 2016