Call to Order
7:00 John Bergeron called the meeting to order.

Members Present: Members John Bergeron, Carol Ann Morrison, Chuck Townsend, Arnold Song and Chris Wadsworth were present.

Others Attending:
Scott Sanborn, Alix Olson

As-Built Road Report
Scott Sanborn presented the report for the road constructed for the Canaan IV Real Estate Subdivision project of NH Rt 118. The board reviewed the report and the plan and judged the road a satisfactory compliance with the requirements specified by the planning board for approval for their subdivision hearing at the June 9, 2014 planning board meeting. Chuck Townsend moved that the board waive the 1 year requirement for construction. Carol Ann Morrison seconded the motion and the board approved the motion. Carol Ann Morrison moved and Arnold Song seconded the motion to give final approval to the subdivision. The motion was approved.

Minutes review
Chuck Townsend read minutes from the January 12, 2017 meeting. Arnold Song moved and Chris Wadsworth seconded to approve the minutes with a minor change. The motion was approved.

Other routine business and announcements
John Bergeron reminded members that candidates need to file declarations of candidacy to fill the three planning board slots that will be open for election in March.

John Bergeron reviewed David Zani’s gravel pit application and provision of bond. John Bergeron filled out the permit for the pit and sent it to Mr. Zani.

Board members received copies of the 2016-2017 edition of the New Hampshire Planning and Land Use Regulation.

Carol Ann Morrison suggested that the planning board could also restrict certain businesses in town by using the Innovative Land Use provisions. Board members discussed uses of this provision in the future.

Correspondence review
Town and City magazine from NH Municipal Association for Jan/Feb 2017.

These minutes were approved by the planning board on February 9, 2017.
Adjournment
8:00  Carol Ann Morrison moved adjournment. Arnold Song provided the second and the motion was approved.

Respectfully submitted
Chuck Townsend, Vice Chair