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

Members Present: Members John Bergeron, David McAlister, Chuck Townsend and Chris Wadsworth.

Others Attending: none

Minutes review:
John Bergeron read minutes from the May 25, 2017 meeting. David McAlister moved approval of the minutes and Chris Wadsworth seconded the motion to approve. The motion was approved.

Correspondence: none

Discussion of design alternatives for flood control in Canaan Village
John Bergeron and David McAlister reviewed the Canaan Village Flood Reduction Engineering Study prepared by Headwaters Hydrology with Board members.

Master Plan Update:
Chris Wadsworth reviewed the Housing section which is essentially completed. The board discussed map inclusion. Chuck Townsend will check with Mike Samson for an aquifer map. Chuck Townsend will share the section with the Conservation Commission and the Recreation Commission.

Chris Wadsworth agreed to work on completing the Housing section. Arnold Song will update the Economy section, and will consult with Michael Samson. Chuck Townsend will bring the Energy section for review at the June 22 meeting. John Bergeron will work on the Roads and Transportation section. Chuck Townsend will complete the Population section. Claude Lemoi will collaborate with Jonathan Garthwaite on completing the Town Buildings and Services section.

Adjournment:
8:25    Chris Wadsworth moved adjournment. David McAlister provided the second and the motion was approved.

Respectfully submitted
Chuck Townsend, Vice-Chair