Call to Order:
6:00 John Bergeron called the meeting to order.

Members Present: John Bergeron, Andy Van Abs, Claude Lemoi, Chuck Townsend and Chris Wadsworth. John Bergeron appointed Richard Clancy to act in Mary Ladoux's place.

Others Attending:
None

Minutes Review:
Chuck Townsend read the minutes from the March 28, 2019 meeting. Claude Lemoi moved that the minutes be approved as tweaked. Chris Wadsworth seconded the motion. The minutes were approved.

Correspondence:
None

Proposed Boundary Line Adjustment & Subdivision: Michael Zani & Town of Canaan
The proposal is for a boundary line adjustment of the boundaries between the Map 15B Lot 56 Papa Z/Jake’s property and the Canaan Emergency Services property on Route 118, and in addition a subdivision of the property into a 2.0 acre lot to be sold to Jake’s Store and an 8.8 acre remainder lot. The board reviewed the application for completeness. Claude Lemoi moved that the board find the application sufficiently complete to schedule a public hearing. Richard Clancy seconded the motion and it was approved. The board scheduled a public hearing on May 9, 2019 at 7:15 at the Mascoma Senior Center.

Annual Training in Concord
Andy Van Abs is planning to attend the State Planning and Zoning Conference on Saturday, June 1, 2019. John Bergeron reviewed the planned agenda and extended the invitation for others to attend.
Annual Election of Officers
Claude Lemoi moved that John Bergeron be elected Chair, Claude Lemoi be elected Vice-Chair and Chuck Townsend be elected Secretary. Andy Van Abs seconded the motion and it was passed.

Right to Know Law Review
John Bergeron distributed a review of New Hampshire’s Right to Know Law. The board discussed the review.

Board Vacancy Discussion
Claude Lemoi discussed the opportunity for participation as an alternate with Mike Zani and he will attend a future meeting.

Discussion of Master Plan
Chuck Townsend discussed his preparation of charts to add to the master plan, and will plan on bringing potential charts to the next meeting.

Other Business that May Come Before the Board
Andy Van Abs distributed copies of descriptions of various tiny homes in New Hampshire and the board discussed current law. Some houses are being set although they do not pass building code requirements. The N. H. House is considering changes in the RSAs that would modify the building code to allow them.

Adjournment:
7:00 Chuck Townsend moved adjournment of the meeting. Andy Van Abs provided the second and the motion was approved.

Respectfully submitted
Chuck Townsend, scribe