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

Members Present:  John Bergeron, Mary Ledoux, David McAllister, Claude Lemoi, Chris Wadsworth, Kim Franks, and Andy Van Abs.  John Bergeron appointed Richard Clancy to act in Charles Townsend’s place and Kim Franks to act in Andy Van Abs place.

Others Attending:  Scott Sanborn, Michael Zani, Elwin Neily,

Minutes Review:  John Bergeron read the minutes from the April 25, 2019 meeting.  David McAlister moved that the minutes be approved. Mary Ledoux seconded the motion. The minutes were approved.

Correspondence:  Town and City magazine current issue.

Public Hearing:  Public hearing for lot line adjustment and subdivision was opened at 7:15 PM.  Scott Sanborn provided an explanation of the proposal.  The proposal deals with a lot line adjustment between the fire station lot and Jakes Market lot, and the division of the Jakes Market lot into a front lot and back lot, with right of way access.  Name of Applicant:  Michael D. Zani & Town of Canaan.  Property:  Map 15B, Lot 56 – Michael D. Zani, and Map 15A, Lot 62 – Town of Canaan.  Public hearing closed at 7:23 PM.  David McAlister moved to accept the application as submitted, and Claude Lemoi seconded the motion. Motion was approved unanimously.

Discussion of Supplementary Materials for Master Plan:  Neither John nor Chuck completed their assigned tasks from the last meeting, which were survey document merge for appendix and various charts. Those will be reviewed at the next meeting.

Adjournment:  6:40 PM, Claude Lemoi moved adjournment of the meeting. Kim Franks provided the second and the motion was approved.

Respectfully submitted
John Bergeron, Acting Scribe

These minutes were approved on May 23, 2019