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

Members Present: John Bergeron, Richard Clancy, Mary Ledoux, Claude Lemoi, David McAlister, Chuck Townsend, Andy Van Abs and Chris Wadsworth.

Others Attending:
Scott Sanborn

Minutes Review:
Chuck Townsend read the minutes from the June 27, 2019 meeting. David McAlister moved acceptance of the minutes. Chris Wadsworth seconded the motion. After discussion the motion passed.

Correspondence:
Town and Country - July/August 2019 issue; N. H. Municipal Association

Review of Boundary Line Adjustment Application from Elva B. Hutchinson:
The board reviewed the application for a boundary line adjustment between Map 17 Lot 20 and Map 17 Lot 19 properties on Roberts Road. David McAlister moved that we find the application complete for review. Andy Van Abs provided the second. The motion was passed.

John Bergeron opened the public hearing and Scott Sanborn reviewed the planned adjustment and its effect. After some discussion the hearing was closed. Chuck Townsend moved that the board approve the application as presented. Claude Lemoi seconded the motion and it was passed.

Review of Boundary Line Adjustment Application from Leroy and Tina Burbank:
The board reviewed the application for a boundary line adjustment between Map 15C Lot 25 and Map 15C Lot 26 properties on Bruce Road. David McAlister moved that we find the application complete to schedule a hearing at 6:15 on August 8 at the MASC. Chris Wadsworth provided the second and the motion was passed.

Discussion of draft Master Plan:
John Bergeron announced that he had joined the Master Plan chapters to create a single document. Claude Lemoi suggested a number of editorial changes and John Bergeron incorporated changes which were considered and recommended by the board. Andy Van Abs suggested additional formatting recommendations. John Bergeron will see that the final draft after the meeting will be posted on the Canaan Town website and he will ask Canaan Town Administrator Michael Samson to incorporate a notice of the public hearing in the next Canaan Town News online.

**Adjournment:**
6:20 Mary Ledoux moved adjournment of the meeting. Andy Van Abs provided the second and the motion was approved.

**Respectfully submitted:**
Chuck Townsend, Secretary