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

Members Present: John Bergeron, Claude Lemoi, David McAlister, Chuck Townsend, Andy Van Abs.

Others Attending: Al Posnanski, Carol and Wayne Morrison, Scott Sanborn

Minutes Review:
Chuck Townsend read the minutes from the July 25, 2019 meeting. David McAlister moved acceptance of the minutes. Claude Lemoi seconded the motion.

Claude Lemoi suggested that a summary of the comments and suggestions from the Master Plan hearing should be added as an addendum and the board approved that change. Claude Lemoi moved approval of the minutes with the addendum. David McAlister seconded the motion and it was passed.

Discussion of Voluntary Merger application
The board found that the application from Michael and Susan Kraatz was not clear and deferred action.

Public Hearing on Property Line Adjustment, Burbank/Morrison property
The board reviewed the application for completeness. Andy Van Abs moved that the board find the application complete and David McAlister seconded the motion and it was approved.

6:16 John Bergeron opened the hearing. Scott Sanborn described the plan. John Bergeron closed the hearing at 6:30. David McAlister moved that the board approve the application as presented. Claude Lemoi seconded the motion and it was approved.

Review of Comments on the 2019 draft revision of Canaan Master Plan
The board appreciated the compliments made on the work the board had done on the master plan. Public comments were reviewed and incorporated as appropriate. The comments were not significant enough to require a new public hearing.

These minutes were reviewed and approved by the planning board on Aug. 22, 2019.
Adjournment:
8:14 David McAlister moved the adjournment of the meeting. Andy Van Abs provided the second and the motion was approved.

Respectfully submitted:
Chuck Townsend, Secretary