Call to Order:  
6:00   Claude Lemoi called the meeting to order.

Members Present:  
Claude Lemoi, Chuck Townsend, Andy Van Abs and Chris Wadsworth.

Others Attending:  

Minutes Review:  
6:30   Chuck Townsend read the minutes from the Sept. 12, 2019 meeting. Claude Lemoi moved acceptance of the minutes as amended. Andy Van Abs seconded the motion and the minutes were approved.

Correspondence review  
none new

Minutes Completion  
Chuck will work with John Bergeron to recreate the two missing minutes. Board members agreed that other reviewed minutes could be posted without further review.

Discussion of impact fee implementation  
Chuck Townsend shared the impact fee analysis he had prepared and the members discussed. The analysis document is in the Impact Fees folder in the Planning Board folder on Google Docs. The paper suggests that “Off-Site Exactions” may be a better route for improving the town because of the needs of particular developments. Chuck Townsend will make further investigation of off-site exactions. Chuck Townsend moved that the town should hold off implementing an impact fee in Canaan. There was no second so the motion was tabled until the next meeting.

Discussion of Master Plan formatting  
Andy Van Abs discussed the changes that he had completed and will send out a final updated version soon.
Adjournment:
6:54  Andy Van Abs moved the adjournment of the meeting. Chris Wadsworth provided the second and the motion was approved.

Respectfully submitted:
Chuck Townsend, Secretary