



Canaan Planning Board  
Meeting of March 26, 2020  
Mascoma Senior Center  
Minutes

**Call to Order:**

6:00 John Bergeron called the meeting to order. In compliance with Governor Sununu's Emergency Order #12 and responding to the need for physical distancing, the meeting was opened as a voice-only virtual meeting.

**Members Present:**

John Bergeron, Alternate Richard Clancy, Kim Franks, Claude Lemoi, Chuck Townsend, Andy Van Abs and Chris Wadsworth.

**Others Attending:**

Cathy Stark, Susan Frank

**Minutes Review:**

The meeting of March 12 was canceled due to an empty agenda and the spread of the COVID-19 pandemic.

Chuck Townsend read the minutes from the previous meeting on February 27, 2020. Kim Franks moved acceptance of the minutes with a correction. Andy Van Abs seconded the motion. The roll call vote was unanimous in acceptance.

**Correspondence**

**Town and County** magazine

**Open Positions**

Kim Franks moved that the board appoint Mary Ledoux as an alternate member. Claude Lemoi seconded the motion and the roll call vote was unanimous to accept the motion.

**Lot merger for Michael Grace on Graceville Road**

Michael Grace has submitted the application to merge his Map 15C-63 and Map 15C-60 lots. The application is complete except for the Mascoma Savings Bank letter approving the merger, which is at the Town office but not yet attached to the application. Claude Lemoi moved that the board approve the Voluntary Merger Agreement pending review of the MSB letter and that board members individually sign the agreement at the Town offices. Kim Franks seconded the motion. Chuck Townsend called the roll and the motion was carried unanimously.

**Excavation permit letters**

John Bergeron reported that Tom Hersey received his excavation permit letter and has completed his permit application. Dave Zani has received his letter and has paid but has not yet finished the required paperwork. Roger Remacle has not picked up his letter from the post office.

**Other Business**

John Bergeron proposed that members practice of use of the Zoom meeting app. All members were able to connect and members expect that future virtual meetings will use the Zoom application.

**Adjournment**

6:42 Chuck Townsend moved adjournment and Claude Lemoi seconded the motion. It was approved.

**Respectfully submitted:**

Chuck Townsend, Secretary