

Town of Canaan
Selectmen's Minutes
January 9, 2007

Present: Robert Reagan
Kristina Burnett
Jay Waldner

Dana Hadley

NON PUBLIC SESSION

6:30 P.M.

The session was originally posted as a non public session to be held under RSA 91A:3 Section 2a. The Board opened this session as a Public session

Chief Samuel Frank

The Board met with Police Chief Sam Frank. He was in to ask for the Board to sponsor a warrant article to add a full time position at the Police Department. He estimates that the cost of this position will be \$50,000. This is an effort for the Police Department to add additional coverage hours for the department.

At 7:05 p.m. Selectmen Reagan continued this meeting with the recitation of the Pledge of Allegiance.

APPOINTMENT

7:00 p.m. Noise Ordinance Committee-Second informal Public Hearing

The Board reviewed the updated Noise Ordinance as presented by the Noise Ordinance Committee. This update is a result of the committee considering the input received at the First Public Hearing for this ordinance. 1 The ordinance will be presented to the voters on the Town Warrant for consideration.

7:15 p.m. John Bergeron-Robert Reagan-Jay Waldner-Tom Guillette
Discussion regarding Museum Building

The Board met with John Bergeron to discuss the situation at the Town's Historical Museum. There have been concerns raised as to the structural integrity of the pillars and portico on the front of the building. Mr. Bergeron, Selectmen Reagan and Selectmen Waldner and Tom Guillette of the Town Maintenance Department inspected the building the previous Saturday. They concur that there is adequate support so that there is no immediate danger of the portico collapsing. They suggested that the Town utilize the services of a structural engineer to plan for this repair. The Town Administrator will seek the advice of the state architectural historian.

OLD BUSINESS

1. Warrant Articles for 2007-Continued Discussion for Selectmen Warrant Articles.

The Board discussed updated warrant articles in a working session for the Warrant Articles.

2. Contract for Five Year Cyclical Revaluation-Cross Country Appraisal

The Board reviewed and signed the contract for the Five Year Cyclical Revaluation for Cross Country Appraisal.

NEW BUSINESS

1. Memo to Town Treasurer-Payment of Note at Mascoma Savings Bank

The Board signed a request for the Treasurer to pay off the line of credit note at Mascoma Savings Bank.

2. Proposal in regard to Town Newsletter

The Board reviewed the proposal for preparation of a Town newsletter by the 379 Group of Canaan. The Board also has been offered the services of a volunteer to edit the newsletter. They will see how the volunteer method works out and will take the proposal under advisement.

3. Request and raffle permit for Cardigan Mountain School

Motion: Waldner/Burnett to approve the raffle request for Cardigan Mountain School.

Vote in the affirmative.

CONSENT AGENDA

1. News letter-Grafton County Economic development Council
2. NHMA Legislative Bulletin
3. Regional Coordinating Committee-December 18, 2006 meeting.

OTHER BUSINESS

Selectmen Burnett presented the recent perambulation that was completed for the Enfield Town border. Canaan's representative was Alice Schori.

Motion: Burnett/Waldner to accept the perambulation completed for the Enfield boundary.

Vote in the affirmative.

ADJOURNMENT

Motion: Burnett/Reagan to adjourn.

Vote in the affirmative.

Meeting adjourned at 8:48 p.m.

Respectfully Submitted,

Dana I. Hadley, Town Administrator

Minutes Accepted by the Board of Selectmen on January 16, 2007