

BOARD OF SELECTMEN

Minutes

May 22, 2007

Canaan Fire Station

62 US Route 118

7:00 p.m.

Present: Robert Reagan
Kristina Burnett
Jay Waldner

Dana Hadley

The meeting was opened by Selectmen Chairman, Robert Reagan.

OLD BUSINESS

1. Minutes

May 8, 2007-Non Public

Motion: Waldner/Burnett to accept the Non Public Minutes of May 8, 2007.

Vote in the affirmative.

May 8, 2007

Motion: Waldner/Burnett to accept the minutes with a correction of ten wheel truck to six wheel truck.

Vote in the affirmative.

2. Letters regarding junk yard licenses

The Board reviewed the proposed letters to go to appropriate owners. Selectman Burnett asked for the letter to be emailed to her for revision.

3. Abatements Request for Just Cause

Town Administrator, Dana Hadley gave the Board abatement requests for just cause. Selectman Waldner pointed out that this item should be done in a Non Public Session to adhere to RSA91A:3 Section 2c.

Dana will schedule a Non Public Meeting for this matter next week.

NEW BUSINESS

1. Memo from Transfer Station/Recycling Committee

The Board reviewed a memo received from the Transfer Station/Recycling Committee. The committee is concerned about people using the transfer station during the hours it is closed and use of the center by people who do not have a permit. The committee is working to bring users into compliance with the transfer station ordinance. They asked the Board if an off-duty policeman could be stationed at the center to stop the abuse of the center's rules and hours. The Board suggested that the committee speak with the Police Chief to see if he could offer any assistance in this matter.

2. Citizen requests regarding Gould, Hinkson Brook Road and Upper Gates Roads

The Board reviewed citizen requests concerning maintenance of Gould, Hinkson Brook and Upper Gates Roads. Town Administrator, Dana Hadley said that he spoke with the road agent regarding this concern and the road agent is addressing those concerns.

3. Letter regarding property on West Farms Road

The Board tabled a letter regarding Town owned property on West Farms Road pending determination if the letter should be considered in a Non Public Session.

CONSENT AGENDA

1. Letter received from the Canaan Street Lake Association.

The Board received thank you notes from the Canaan Street Lake Association, and WISE regarding the 2007 Town stipend.

2. Letter received from WISE
3. Selectmen Summer Schedule

The Board reviewed the proposed Selectmen Summer Schedule of meetings.

OTHER BUSINESS

ADJOURNMENT

Motion: Burnett/Waldner to adjourn.

Vote in the affirmative.

Meeting adjourned at 9:02 p.m.

Respectfully Submitted,

Dana I. Hadley, Town Administrator

Minutes Accepted by the Board of Selectmen on July 10, 2007

ROBERT REAGAN

KRISTINA BURNETT

JAY WALDNER