

## BOARD OF SELECTMEN

Minutes

August 7, 2007

Canaan Fire Station

62 U.S. Route 118

7:00 pm

Present: Bob Reagan, Jay Waldner, Kristina Burnett

The following topics were discussed:

1. Speed limits on Potato Road and Andrews Road.  
Motion: Burnett/Waldner, vote unanimous in favor  
At the recommendation of Chief Frank, change the speed limit on Andrews Road to 25 mph and maintain the current 35 mph speed limit on Potato Road
2. Transfer station complaints about staff not helping citizens and, in some cases, being disrespectful to citizens.  
Motion: Waldner/Burnett, vote unanimous in favor  
Bob Reagan will speak with Glenn on behalf of the SB about the issue. He will look at Glenn's job description to be sure it is his responsibility to oversee staff at the T.S. He will also discuss with Glenn the number of staff on hand.
3. Bob Reagan reported a concern of a citizen who is on kidney dialysis about the water quality. The citizen plans to give the Canaan water quality report to his doctor.  
No action requested.
4. Bob Reagan brought a new issue of the Legislative Bulletin for SB members to look at. Jay and Kris will review it online.
5. Bob Reagan brought information about programs and budget workshops for SB and Dana.
6. Bob Reagan brought a letter from TeleAtlas thanking us for information used in mapping
7. Bob Reagan brought a request from the Building Inspector for a new street name, Funny Cide Drive, a subdivision on Rt. 118,

map 12, lot 12 sub 01. Request was made by the Conwells, and Light My Fire.

Motion Waldner/Burnett, vote unanimous in favor

To allow the street name Funny Cide Drive on map 12, lot 12, sub 01

8. SB members reviewed Town of Canaan 2007 Expenses document to date. The decision was made to freeze expenditures in the following lines, as they are already overspent:

Administrative support 01-4130.10-110

Support and software 01-4150.60-330

Hardware and upgrades 01-4150.60-740

Repairs and Maintenance 01-4194.10-430 *-custodial ok?*

Kris Burnett will give this information to Gloria Koch and leave a message both on Dana's desk and through email to this effect.

9. Kris Burnett reported that the Conservation Committee has agreed to mark the boundaries of the town parcel which surrounds the Transfer Station before October 1, 2007, the deadline for Jim Burnett to begin his work on a management plan. Jim Burnett will provide a soils map, in the meantime, which may be helpful in identifying gravel deposits on that land.
10. Al Posnanski reported that the Recycling Committee will bring some information to Dana about ideas for recycling commercial materials, fee schedules for demolition materials and a voucher system
11. Al Posnanski also reported, on behalf of the Transfer Station, a Net Revenue of \$13,000 to date and \$19,000 in cost avoidance so far this year.
12. Kris Burnett reported that the Town Office staff have asked the Transfer Station Committee to keep in mind some policy decisions made by the Committee affect them and they would like to have some input into these decisions in future.
13. Al Posnanski reported that the Transfer Station Committee has as its goal for the Town's transfer station to be as self-sufficient as possible. This requires ongoing decisions

about cost of equipment vs. expenses and continuing awareness about the future plans for the Lebanon Landfill.

Motion: Burnett/Waldner, vote unanimous in favor  
To adjourn the meeting at 8:50pm

Robert E Reagen

B. J. Waldner 8/15/07  
Burnett