

## **CANAAN BOARD OF SELECTMEN'S MEETING**

**Tuesday, April 1, 2008**

The meeting was brought to order at 7:00 PM by Chairman Reagan at the Fire Department. Selectman Borthwick, Selectman Lewis and Town Administrator Michael Capone were also in attendance. Others present: Phil Salvail, Shirley Packard, Alex Crate, Al Poznanski, Craig F. Lawler and John Bergeron

### **Acceptance of Minutes of the March 25, 2008 and March 26, 2008 Meetings**

The Board reviewed the minutes and voted the following: Selectman Lewis moved, Chairman Reagan seconded and the Board voted 3-0 to accept the Minutes of the March 25, 2008 and March 26, 2008 meetings as written.

### **Review and Approval of Class VI Highway/Private Road Policy**

Michael explained that the Board needed to vote to approve this policy for the Town. John Bergeron, a member of the Planning Board was present to answer questions. After a brief discussion Selectman Borthwick made a motion to approve the Policy as written. The motion was seconded by Selectman Lewis and the Board voted 3-0 in favor.

### **Request from Chief Bellion to establish set hours for Home inspections**

Michael explained that Chief Bellion wanted to establish set hours when he would be available for inspections. The Board asked Michael to get more information from the Chief regarding the types of inspections he was doing prior to granting his request.

### **Discussion of enforcement issues at the Transfer Station**

Michael advised the Board that there have been ongoing enforcement issues at the Transfer Station. There was discussion with regard to what level of enforcement is required and who should be given enforcement authority. The Board suggested that the Transfer Station Manager prepare a document that would outline his authority as the Selectmen's agent to enforce public adherence to disposal rules at the Transfer Station. The Board could review the document at a subsequent meeting and vote to give the Transfer Station Manager the authority to act as their agent to enforce regulations at the Transfer Station. Michael said that he would contact Glen to have him prepare a document for review by the Board.

## **Discussion of Change in Meeting Schedule**

Michael brought this topic up for discussion. Given the number of issues presently before the Board, they decided to continue meeting weekly for the next few months. Also, there would be a budget versus actual review and discussion by the Board at every other meeting. This would allow for increased public discussion of the operating budget.

## **Other Business**

Michael mentioned that he had been contacted by Alan Hill with regard to quotes received for fence work around the Water plant. The prices were in the 18K to 19K range which was far in excess of the \$4500 in grant money available for the project. Some other alternatives for security were discussed and the Board determined that the issue would require further review.

Selectman Borthwick brought up the issue of the rental fee being paid to store material from the Library basement at a facility in Orange. Michael informed the Board that he had spoken with Tom Guillette and the material was going to be removed from the storage facility and any material to be retained was going to be moved to the garage at the Cozy Corner.

Selectman Lewis brought up the issue of the status of Town owned property and the disposition of properties taken by Tax deed. Michael mentioned that he was putting together a folder for the Board to review at an upcoming meeting.

Chairman Reagan brought up the issue of some potential logging at the Transfer station and the status of a parcel of land of undetermined ownership. There was a brief discussion of both issues and it was determined that they would require further review.

Shirley Packard asked about ongoing projects in Town. Michael informed her that he had been compiling a list and would present it at a future meeting.

## **Non-Public Session (RSA 91 – A.3-c)**

With no further business before the Board, at 8:33 PM Selectman Borthwick moved, Selectman Lewis seconded and the Board voted 3-0 to go into non public session to discuss personnel matters and advice from legal counsel. At 10:01 PM Selectman Borthwick made a motion to come out of non-public session. The motion was seconded by Selectman Lewis and voted 3-0 by the Board. At 10:02 PM, Selectman Borthwick made a motion to seal the minutes of the non-public session. The motion was seconded by Selectman Lewis and the Board voted 3-0 in favor of the motion. Chairman Reagan made a motion to adjourn the meeting that was seconded by Selectman Lewis. The Board voted 3-0 in favor of adjournment at 10:03PM.

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Robert Reagan

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Scott Borthwick

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Tim Lewis  
Canaan Board of Selectmen