

CANAAN BOARD OF SELECTMEN'S MEETING
Tuesday, April 15, 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, Ellie Davis, Al Poznanski, Craig F. Lawler and Matt Wilson

Acceptance of Minutes of the April 8, 2008 Meeting

The Board reviewed the minutes and voted the following: Selectman Lewis moved, Selectman Borthwick seconded and the Board voted 3-0 to accept the Minutes of the meeting of April 8, 2008 as written.

Review and sign "planning services agreement" for Household Hazardous Waste Collection

Michael explained the program to members of the Board and others present at the meeting. There was discussion with respect to how many collection days the Board felt were appropriate and Selectman Lewis made a motion to approve only the August 23, 2008 date. Selectman Borthwick seconded and the Board voted 3-0 to approve participation in the August 23, 2008 date at the Lebanon Solid Waste Facility.

Review and approval of proposed changes to the Transfer Station operating hours.

Michael explained that the vote had been put off at the last meeting to afford Selectman Borthwick the opportunity to review the proposed changes. There was no additional discussion on the topic. Selectman Borthwick made a motion to approve the changes as discussed and implement the new hours on June 3, 2008. Selectman Lewis seconded and the Board voted 3-0 to adopt new operating hours for the Transfer Station. The new hours will be: Tuesday 2-6PM, Wednesday 10AM-2PM, Thursday 2-6PM, Friday 10AM-2PM and Saturday 8AM-2PM.

Review of request from Friends of Canaan Village for the Canaan Farmers Market

Michael presented a request to the Board from the Friends of Canaan Village to utilize the Common this season for the Canaan Farmers Market. The market hours will be on Sundays from 10AM to 1PM and the season will run from May 25, 2008 thru October 12, 2008. The Market will not operate on Old Home Days in August. The Board granted the request.

Discussion of use policy for the Town Common

Chairman Reagan brought up the issue of securing permission for use of the Town Common by individuals or groups. He mentioned that a committee had been set up to explore a way to do this, but he was not sure of its status. Al Poznanski said that he knew a couple of the members of the original committee and offered to contact one of them to get in touch with Michael as to what had been done to date to address this issue.

Other Business

Al Poznanski asked about the status of the enforcement letters being prepared for Transfer Station violators. Michael mentioned that he received information from Glenn Carey, the Transfer Station Manager, that he was reviewing and would prepare a draft document for review by the Board.

Ellie Davis asked about the status of the year end Audit. Michael mentioned that he had contacted the Auditing firm and they were supposed to have contacted Gloria last week. That did not happen so he is going to call them again.

Non-Public Session (RSA 91 – A.3-c)

With no further business before the Board, at 7:36 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 9:47 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 9:47 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 9:48PM.

Robert Reagan

Scott Borthwick

Tim Lewis
Canaan Board of Selectmen

