

**CANAAN BOARD OF SELECTMEN MEETING
WEDNESDAY, APRIL 30, 2008**

The meeting was brought to order at 8:05 AM by Chairman Bob Reagan at the Fire Department. Selectman Scott Borthwick, Selectman Tim Lewis and Town Administrator Michael Capone were also in attendance. Others present: Police Chief (Sam Frank), Fire Chief (Bill Bellion), Road Agent (Bob Scott), Transfer Station Manager (Glenn Carey), Mechanic (Larry Brabant), Cemetery Sexton (David Heath) and Al Poznanski. Chairman Reagan led those in attendance in reciting the pledge of allegiance.

Review of Budget vs. Actual

Chairman Reagan led the review of the current budget vs. actual report and took questions and comments from those in attendance. The overall expenditures were in line with projections.

Review of Purchase Order Procedure

Chairman Reagan reviewed a memo with regard to purchase order procedures that had been distributed to all departments. There were no questions with regard to the memo.

Capital Improvements Program (CIP)

Michael distributed a memo and project sheets for the next round of the CIP. All department heads present expressed concern with working on this project if it was not going to be funded. There was some discussion with regard to just doing a review/update for this year until a determination could be made as to how and when to fund the CIP. Michael suggested that he provide copies of the CIP to the Board and have a discussion about it at an upcoming meeting.

Other Business

Al Poznanski commented on the good working relationships that exist between departments.

Larry Brabant expressed concern with the old John Deere that is in use at the Transfer Station. Glenn Carey mentioned that they usually run it when no one is around to minimize risk to anyone. Everyone felt that the best long term solution for this issue would be to replace the tractor at some point.

Chairman Reagan reminded those present that one Selectman has no authority to make decisions to change policies or implement new ones. Just because someone has a discussion with a Selectman and that Selectman expresses an opinion with regard to something does not make it Town policy. Nothing is official until it is approved by majority vote of the Board of Selectmen.

With no further business before the Board, at 9:20 AM Selectman Borthwick moved, Selectman Lewis seconded and the Board voted 3-0 in favor of adjournment at 9:20AM.

Robert Reagan

Scott Borthwick

Tim Lewis
Canaan Board of Selectmen