

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, JUNE 24, 2008**

The meeting was brought to order at 7:00 PM 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: Al Poznanski, Ellie Davis, Phil Salvail, Jim Miller, Shirley Packard and Alex Crate. Chairman Reagan led those in attendance in reciting the pledge of allegiance.

Acceptance of Minutes of the June 10, 2008 Meeting

The Board reviewed the minutes and voted the following: Selectman Borthwick moved, Selectman Lewis seconded and the Board voted 3-0 to accept the Minutes of the meeting of June 10, 2008 as written.

Discussion of Revised Transfer and Recycling Station Ordinance

The Board had reviewed the draft revision of the ordinance which had been provided to them by Michael. Al Poznanski and Shirley Packard, members of the Recycling Committee, were in attendance to answer questions. There was general agreement among the Board that the revisions to the document were acceptable. Selectman Lewis asked if the document had been reviewed by a legal representative. Michael mentioned that he wanted to get agreement from the Board and the Recycling Committee and the Transfer Station Manager on the content prior to having it reviewed. After a brief discussion regarding the intent of the document and some of the enforcement provisions it was suggested that it receive legal review prior to being enacted by the Board.

Budget vs. Actual Review

Michael mentioned that the Budget was now posted weekly on the Town website and also posted in the lobby of the Town Office. Forty four percent (44%) of the total budget had been spent as of June 23, 2008, twenty six weeks into the budget year. The issue of fuel oil and gasoline and diesel remained of primary concern. Michael presented a brief status on possible fixed pricing options for fuel and indicated that those markets remained in flux and some vendors were still not ready to discuss pricing. Michael mentioned that he was going to bring up this topic for discussion at a regional administrator/managers meeting on Friday.

Michael reviewed some other items in the budget report and took additional questions from those in attendance. Given the fact that some of the budget lines will exceed projections there was a brief discussion of how adjustments will be made to the budget to accurately reflect where the money was spent.

Review of Agreement to Operate document for Canaan Street Lake

Michael presented the Board with a draft document for their review. The document outlined the provisions under which a vendor could operate at the public beach area on Canaan Street Lake. The Board reviewed the document and approved its use. Jim Miller asked about charging fees for the vendors. Selectman Borthwick noted that there would be no fee charged. Jim also asked about the necessity of maintaining the beach as a public beach open to non residents given the fact that the boat launch area was no longer provided. The sense of the Board was that the area should remain open to the all. Michael mentioned that he would try to locate information with regard to whether the Town even had the option of changing the status of the beach.

Location of Water Source Protection Committee information booth for Canaan Old Home Days.

Chairman Reagan mentioned that the Water Source Protection Committee would like to set up their booth on Canaan Street at the Library. The Board approved the request.

Other Business

Michael provided the Board with an agenda for the Department meeting to be held on Wednesday at 8AM in the Fire Station.

Selectman Lewis informed the Board that he had spoken with a representative from Papa Z's gas station with regard to providing diesel for the Town Vehicles. The fuel could be provided minus the taxes with an additional two cent per gallon discount. Billing would be done twice a month and usage slips could be provided to track fuel consumption by department. The Board felt that fueling at that location would eliminate congestion and create a safer traffic situation downtown at the Expressmart where the vehicles presently get their fuel. Michael said he would follow up and see how best to implement the program.

Jim Miller asked about repairs to the Meetinghouse roof. His understanding was that the meetinghouse committee was going to provide \$10,000 for roof repairs and the Town was to provide the balance. Michael noted that he had spoken with Tom Guillette who had a vendor available to work on the roof. There was some discussion over where the additional funds were to come from. Michael will check on available funding and report back to the Board.

Selectman Borthwick mentioned that he had been asked about swimming area buoys being placed at the beach. The line used to be set between the docks, but since the docks were no longer going to be put out, some other method needed to be considered. Michael commented that he had spoken with Tom Guillette and they would come up with some method to place a line out in the water to keeps boats from approaching swimmers.

Al Posnanski mentioned that the Recycling Committee would be meeting on Monday, July 7, 2008.

Non-Public Session (RSA 91 – A.3-c)

With no further business before the Board, at 8:20PM 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 9:36 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 9:36 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. Selectmen Borthwick made a motion to adjourn the meeting. The motion was seconded by Selectman Lewis and the Board voted 3-0 in favor of adjournment at 9:37PM.

Robert Reagan

Scott Borthwick

Tim Lewis
Canaan Board of Selectmen