

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, December 28th, 2010**

The public meeting was called to order at 7:00 PM by Chairman Reagan. Others present: Selectman Scott Borthwick, Selectman Marcia Wilson and TA Michael Samson. Members of the public included Robert Scott, Benjamin Hurley, Kevin Hurley, David Zani, Michael Zani, and Phillip Savail

Chairman Reagan started the meeting with the Pledge of Allegiance.

Acceptance of Minutes of December 7th.

Motion by Scott Borthwick, seconded by Marcia Wilson to approve the minutes of December 7th, 2010. Unanimous approval. Motion by Scott Borthwick, seconded by Marcia Wilson to approve the minutes of the Executive Session of December 7th, 2010. Unanimous approval. The minutes of the December 15th meeting were distributed for review and corrections and will be approved at the next meeting. Samson was reminded to bring the manifests for public review.

Zani Land

David Zani presented the board with a proposal to swap 4.34 acres of land Zani acquired from David and Pam Webster that was the site of the former town landfill for 1.88 acres of land currently owned by the town adjoining the landfill site on Route 4. The Town must formally own the land or legal access to the site for closure and monitoring purposes. David asked if the town was going to take any action on the issue. David indicated that he would do all the survey and deed work necessary to complete the transfers. The board indicated that the town would not qualify for state closure funds if it did not own the land and that the town was already liable for the landfill impacts. The board also noted that the voters would have to approve the acquisition of the parcel and the conveyance of the 1.88 acre parcel. Scott Borthwick moved and Marcia Wilson seconded a motion to direct Samson to contact Bernie Waugh to review language that would authorize the two transfers. Unanimously approved.

Budget vs. Actual and FY 2010 Encumbrances and Sander/Transit and Highway Priorities

Samson extensively reviewed the status of the budget including all existing encumbrances, proposed encumbrances, original budgeted line items and the net effect of all proposed encumbrances, existing encumbrances and actual expenses on the bottom line of the approved appropriations.

Bob Scott reviewed his priorities for paving and road reconstruction that included Roberts Road and Goose Pond. Scott Borthwick moved to sign a purchase order #100086 encumbering \$54,000 for paving to R&D from acct 4312.30-730 and directed that the encumbrance remain through 2011.

Bob Scott asked for authority to purchase new polycast sanders with electric motors for \$3,595. His argument was that the electric motors meant greater reliability over the gas powered sanders and also meant that the spinners could be run at variable speeds whereas the gas powered motors were for a fixed speed. He noted that the sander for the pick-up is not used and should be sold in any event. The Board noted that the current sanders were stainless steel and not very old. They questioned whether the motors could be swapped out for electric motors. Bob indicated that the cost of swapping out the motors would equal the cost of the polycast sanders. He noted that the motor on the one that is being used needed to be replaced. The board inquired what the cost would be and Bob indicated that it was slightly more than \$1,100. The board consensus was to include a purchase order in the encumbrances for a replacement sander motor for \$1,200.

Scott Borthwick moved and Marcia Wilson seconded a motion to sign purchase orders encumbering the following amounts to the following vendors and from the following accounts and to remain encumbered until paid through 2011:

Amount	Vendor	Account	PO	Purpose
\$2,000	Bernie Waugh	4153.10-320	100087	cy pres legal work
\$3,528	Twin Bridges	4150.60-330	100077	workstations, etc.
\$1,500	Freightliner	4299.10-431	100085	door replacement
\$1,200	Lucky's Trailers	4299.10-431	100086	motor for sander
\$4,000	Carroll Concrete	4324.40-720	100079	TS concrete blocks
\$7,350	Hurley Electrical	4324.40-720	100081	electrical for TS rams
\$5,000	Recycling Mechanical	4324.40-720	100080	move & reinstall rams
\$26,000	Clark	4902.10-370	100082	live floor trailer
\$525	Pike	4902.10-370	100083	site for generator
\$28,945	Tritech	4902.10-370	100074	IMC system
\$11,900	Twin Bridges	4902.10-370	100073	office server
\$469	Ossipee Mtn.	4902.10-370	100076	cruiser IMC interface
\$1,350	Certified Computers	4902.10-370	100075	Hanover IMC inter.
\$902	Fastenal	4312.30-730	100078	Laser

Motion unanimously approved.

Motion by Scott Borthwick and seconded by Marcia Wilson to sell the old unused sander. Unanimously approved.

Motion by Scott Borthwick and seconded by Marcia Wilson to continue and extend the following purchase orders and encumbrances beyond 12/31/2010 through 2011 until paid:

Amount	Vendor	Account	PO#	Purpose
\$4,000	GateKeeper	4194.10-430	100058	door closer library
\$1,034	Various	4194.10-430	100054-56	emergency light sup.
\$5,675	Hurley Elec.	4902.10-370	100068	generators
\$6,085.73	Freightliner	4299.10-430	10065-66	motor replace

\$391 Flanders 4299.10-430 100064 F550 parts/rep
Motion unanimously approved.

Motion by Scott Borthwick, seconded by Marcia Wilson to approve the Budget Committee recommended budget for expenses and revenue except for the \$200 increase for Goose pond in account 4520.20-560 and the \$4,710 increases related to the police chief's salary in accounts 4210.10-130, 4210.10-225 and 4210.10-230. Unanimously approved.

The board decided that they will be meeting generally on the second and fourth Tuesdays of the month and in addition will be meeting on January 13th to review the final budgeted numbers of the Budget Committee.

At 9:07 PM Selectmen Borthwick made a motion to enter non-public session to discuss hiring personnel under 91-A:3 II(b). The motion was seconded by Selectmen Wilson and voted 3-0 by a roll call vote of the Board.

At 9:38 PM Selectman Borthwick made a motion to come out of non-public session. The motion was seconded by Selectman Wilson and voted 3-0 by roll call vote. At 9:39 PM Selectman Borthwick made a motion to seal the minutes of the non public session. The motion was seconded by Selectman Wilson and voted 3-0 by roll call vote.

At 9:40 PM Selectman Wilson made a motion to adjourn. The motion was seconded by Selectman Borthwick and voted 3-0 by the Board.

Robert Reagan, Chairman

Scott Borthwick

Marcia Wilson
Canaan Board of Selectmen