

**-CANAAN BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, January 25th, 2011**

Selectmen convened at 6:35 PM and was called to order by Chairman Reagan. Others present: Selectman Scott Borthwick, Steven King, Dale Morse, Ed Provencal, Richard Wheeler, Douglas King, David Heath, Louis Jacobs, Bob Scott and TA Michael Samson. At 6:36 PM Selectmen Borthwick made a motion to enter non-public session to discuss Personnel under 91-A:3 II(c). The motion was seconded by Bob Reagan and voted 2-0 by a roll call vote of the Board. Marcia Wilson joined the meeting at 6:40 PM.

At 6:58 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 7:00 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.

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 Steven King, Dale Morse, Ed Provencal, Richard Wheeler, Douglas King, David Heath, Louis Jacobs, Bob Scott, Al Posnanski, Ellie Davis, and Elwin Neily.

Chairman Reagan started the meeting with the Pledge of Allegiance.

Acceptance of Minutes of January 11, 2011 and January 19, 2011.

Motion by Scott Borthwick, seconded by Marcia Wilson to approve the minutes of January 11, 2011. Unanimous approval.

Motion by Scott Borthwick, seconded by Marcia Wilson to approve the minutes of January 19, 2011 with the amendment . Unanimous approval.

Review and final Approval of Warrant

Motion by Scott Borthwick, seconded by Marcia Wilson to approve the final warrant with the addition of the words “with the approval of the Board of Selectmen” in article 11. Unanimously approved.

Review of the Town Report

Samson distributed a copy of the proposed Town Report to the Selectmen for proofing and review.

Review of E-One Fire Truck proposal

The Fire Department had negotiated a price and terms for a replacement fire truck with a price of \$283,899. Desorcie (E-One) is looking for a commitment by the Town to buy the truck if the voters approve the authorization on March 8 and asked for a letter of intent to buy contingent on the approval. Scott Borthwick moved and Marcia Wilson seconded a motion to approve a letter of intent subject to the voters approval and in accordance with

the specifications provided by the Fire Department and used for the proposal from E-One. Unanimously approved.

Friends of Canaan Village Decorations

The Friends of Canaan Village requested that they be allowed to buy maintain, put up, remove and store seasonal decorations for the village common. Marcia Wilson moved to approve the request. Seconded by Scott Borthwick and unanimously approved.

Other Business

Scott Borthwick provided information on the Old Meeting House. It is anticipated that repairs to the steeple could be as high as \$87,000 and only \$8,000 has been raised. The goal is to look at other possible alternatives and as part of that process seek approval for bid specifications from LCHIP and then solicit bids. There was additional discussion of the progress on completing a rental agreement and rental process which the town will control.

Al Posnanski noted that a quarter of the revenue from recyclables is to go into an equipment and transfer station fund. He also asked that part of the first meeting in March be dedicated to the plans for the transfer station. The Board concurred and noted that the funding set aside from recycling revenues could be discussed at that time as well. Given that there was interest in more fully utilizing the processing building at the transfer station, the Rinnai heater should be retained by the Town in case it is needed in the building.

At 8:02 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 8:55 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 8:57 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 9:00 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