

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, March 13th, 2012**

At 7:00 PM Chairman Reagan called the public meeting to order. Selectman Scott Borthwick, Selectman Marcia Wilson, Selectman Bob Reagan and TA Michael Samson in attendance. Members of the Public in attendance included Bob Scott, Al Posnanski, Phil Salvail and Ellie Davis.

Minutes February 28, 2012

Motion by Scott Borthwick with second by Marcia Wilson to approve the minutes for February 28th. Unanimous.

Budget vs. Actual

Samson noted that there had been few changes in either expenses and revenues and there were no new areas of concern.

RFP's Tower, Senior Center, Recreation and Water Meters

Samson distributed the RFP's for each of the spring projects and noted that they had been provided the Board in advance. Samson discussed the need for an RFP on the playground equipment even though we had a proposal in hand noting that there is a bid requirement and also noting that the the final proposal process may hold down expense allowing for additional equipment. Motion by Scott Borthwick with second by Marcia Wilson to approve the four requests for proposals. Unanimous.

Water Conservation Plan

Samson distributed and discussed the final water conservation plan to be submitted to DES. He noted that Joe D'Amour and Scott Clang had both reviewed the plan and both indicated that DES would probably have more questions and suggestions.

Other Business

Bob Scott asked that the Town stop winter maintenance on the Ramor Farm Road. There was some discussion as to whether it is a Town Road and whether it is a class 5 or 6 road. The status of the road would dictate the steps needed to stop maintaining the road in the winter. Samson said that he would check the roads status. Motion by Scott Borthwick with second by Marcia Wilson to stop winter maintenance subject to it being a private road. Unanimous.

Al Posnanski reminded Mike that there was a meeting with the Recycling Committee planned for March 27th at 4 PM and asked that Mike bring copies of the Transfer Station Operations Manual and Personnel Policy to the meeting. Mike said that he would.

Motion at 7:55 PM to enter into executive session pursuant to RSA 91-A:3 II (c) (d) & (e) by Marcia Wilson and second by Scott Borthwick. Unanimous.

At 8:02 PM Selectman Wilson made a motion to come out of non-public session.

The motion was seconded by Selectman Borthwick and unanimously approved. At 8:02 PM Selectman Wilson made a motion to seal the minutes of the non public session. The motion was seconded by Selectman Borthwick and unanimously approved.

At 8:03 PM Selectman Borthwick made a motion to adjourn. The motion was seconded by Marcia Wilson and unanimously approved by the Board.

Robert Reagan, Chairman

Scott Borthwick

Marcia Wilson
Canaan Board of Selectmen