

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, April 10th, 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 and Al Posnanski.

Acceptance of the Minutes March 27th, 2012

Motion by Scott Borthwick with second by Marcia Wilson to approve the minutes for March 13th. Unanimous.

Department of Labor

Samson reported on a meeting with the Department of Labor where the Town was being cited for failure to file a Safety Summary and hold quarterly Safety Committee meetings for the past two years. He also reported that the Department would be doing a town wide audit on April 18th. He indicated that he had met with Department Heads to plan for the audit. He reviewed the documentation on the Safety Summary, the documentation on training, the distribution of the Safety policy to all permanent employees, the emergency signage and lights and correction of known violations. Improvements were made for flammables. All lighted exit signs and emergency lights have been tested and repaired and all regulated systems are being checked. A training plan has been created for the next three years based on the input from department heads.

Heavy Equipment Rentals

There was a discussion of the need for both an excavator and a bull-dozer. Both are needed for road rebuilding and for work on the Back Bay project. Samson distributed pricing to buy a low hour used excavator for \$60,000. The pay back on the excavator would be three years. The consensus was to try to plan ahead to do it next year. The Board authorized the lease of the two pieces of equipment. Motion by Scott Borthwick with second by Marcia Wilson to approve. Unanimous.

Abatement of Disbrow Estate Taxes

The Board reiterated the Town policy of not abating taxes nor interest and penalty. Motion by Scott Borthwick with second by Marcia Wilson to deny abatement request. Unanimous.

Other Business

Samson was asked to work with Marcia Wilson to do an inspection filing with LWCF on the status of the dock at Canaan Street Beach. Samson also indicated he would look at the use restrictions related to the dock which has not been used for several years due to safety issues.

Scott Borthwick discussed the moving of the monument and the issue of whether there should be two flag poles or one. He indicated that he would take care of the issue.

Scott Borthwick discussed the request by the hill climb promoters to organize community events around the June Hill Climb that is moving to Canaan from Gunstock. He asked Marcia to work on coordinating any events.

Bob Scott discussed the options available to make concrete push walls at the base of the salt shed. There are insufficient 6 foot long end-pour blocks available for the base. We need 250. There are only 3'x3' blocks available and would not give adequate stability. He requested that he be allowed to purchase a poured wall for the shed. The Board indicated that he should identify where the money would come from in the budget and asked that he get a final price by the next meeting.

Phil raised the issue that there are local dealers selling mulch for \$22.50 if there was need. Samson indicated that the recreation area will need mulch later this summer.

Motion at 8:25 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 8:35 PM Selectman Wilson made a motion to come out of non-public session. The motion was seconded by Selectman Borthwick and unanimously approved. At 8:36 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 8:37 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