

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, April 9th, 2013**

Chairman, Bob Reagan called the meeting to order at 7:00 PM. In attendance were Selectmen Robert Reagan, Scott Borthwick and Dave McAlister, TA Mike Samson, Road Agent, Bob Scott, Al Posnanski. Peter Glynn and John Coffey.

Acceptance of Minutes for March 26th, 2013

After review of the minutes, Selectman Borthwick moved to approve the minutes as amended. Dave McAlister seconded the motion and it was unanimously passed.

Request to Annex Hanover Property to Canaan

Peter Glynn explained his request that the Town of Canaan annex property that he owns on Wolfeboro Road in Hanover to Canaan. He explained that he wanted to be able to put a horse facility on the land that had been owned by his family for decades. He indicated that his neighbors (or most of them) would support the effort to annex. Samson indicated that both Canaan and Hanover would have to approve the annexation by a 60% vote and the Legislature would have to approve the annexation. Samson indicated that Peter should have to bear the cost of the two elections and be responsible for advocating in the Legislature. There was discussion regarding what the own lines would look like and Samson was asked to get a larger map showing how the line could be drawn to annex Tunis Road and Wolfeboro Road including the properties on both sides of the Road. There was a general discussion that annexation would require the maintenance of two additional miles of road.

Transfer Station Discussion

Samson provided a detailed discussion of the Transfer Station and included the plans for HHW collections including the expenses and revenues. Al Posnanski asked that the net revenue from HHW collections be deposited in the non-lapsing Transfer Station Account. Samson noted that a separate warrant article would need to be prepared for the voters. He also noted that it was nearly impossible to make a quick purchase from the non-lapsing account and suggested that the voters be asked to change the process so that the Selectmen with the consent of the Solid Waste Committee could expend. Al said that the Committee would need to be formalized with regular members and terms.

Skate Board Ramps

Bayne Stone asked for permission to take the old fiberglass skate board ramps from the gravel pit. Samson indicated that the ramps were a safety issue at the playground and would not be used again and had no value. The consensus of the Board was to let Bayne take the ramps provided that he signed a waiver and indemnification of liability holding the Town harmless for any use he would make of them

Richard Wheeler – Junk Yard

Selectman Borthwick moved to authorize Bob Reagan to sign Wheeler's junk yard license application. Dave McAlister seconded the motion and it was unanimously passed.

List of Equipment to be Auctioned

Samson provided a list of equipment that would be auctioned to clear title from the Henley clean-out. The plan is to auction equipment piece by piece for selected pieces and then solicit bids on a per ton basis and lump sum basis from each scrap metal dealer. Samson will contact Grimmel, Schneitzer and Earth Waste as well as local junk dealers.

Budget vs. Actual

Again, the major issues to watch are in the area of heating fuel consumption and repairs to equipment. Revenue is still on track so far.

Payroll Authorization

Samson indicated that there was no formal authorization signed for compensation as of January 1st, 2013 although we were paying in accordance with the 1.7% cost of living adjustment except for the few employees who had specific authorizations based on wage reviews and previously approved. Selectman Borthwick moved to authorize the January 1st payroll authorization list. Dave McAlister seconded the motion and it was unanimously passed. The Board signed the authorization.

Other Business

A request for a raffle at Cardigan Mountain School was approved by consensus. Samson was told that a new flag and rope are on the map files in the boiler room.

At 9:00, Selectman Borthwick moved to enter executive session to discuss personnel issues. Dave McAlister seconded the motion and it was unanimously passed. At 9:55 Borthwick moved to come out of Executive Session. McAlister seconded the motion and the motion passed unanimously. At 9:56 PM Selectman Borthwick moved to seal the minutes and Selectman McAlister seconded the motion. Unanimously passed. Selectman Borthwick moved to authorize Jon Coffey to supervise transfer station daily operations for no more than 2 hours per day. Dave McAlister seconded the motion and it was unanimously passed.

Selectman Borthwick moved to authorize the application of Bruce Averine for a tax deferral that was submitted two weeks late. Dave McAlister seconded the motion and it was unanimously passed.

Motion by Borthwick to adjourn with second by McAlister. Unanimously approved.

Robert Reagan, Chairman

Scott Borthwick

Dave McAlister
Canaan Board of Selectmen