

**CANAAN BOARD OF SELECTMEN  
MEETING MINUTES  
TUESDAY, June 11<sup>th</sup>, 2013**

Chairman, Bob Reagan called the meeting to order at 6:30 PM. In attendance were Selectmen Robert Reagan, Scott Borthwick and David McAlister, TA Mike Samson, and Chief Sam Frank. Motion by Scott Borthwick, second by Dave McAlister to go into executive session to discuss potential litigation . Unanimously approved. At 6:50 PM, motion by Dave McAlister to recess the executive session until following the open meeting with second by Scott Borthwick. Unanimously approved.

Chairman Bob Reagan called the open session of the Board to order at 7:00 PM. In attendance, Selectmen Robert Reagan, Scott Borthwick and Selectman Dave McAlister. Also in attendance, TA Mike Samson, Bob Scott, Al Posnanski, Phil Salvail, John Coffey and Jeff Majewski.

Minutes of May 14<sup>th</sup>, 2013

Motion by Scott Borthwick to approve the minutes of April 23<sup>rd</sup>, 2013. Second by Dave McAlister. Unanimously approved.

Canaan Speedway

Samson reported that there were numerous complaints from the Jerusalem Road area about the noise during the hill climb. He also reported that he had conversations with the potential buyer of the Speedway indicated that the sale was likely and that the issue of the ballfield was the last issue to be addressed.

Autoware Sale of Property

Moved to executive session

Painting Contract Meeting House

Samson reviewed the two proposals received to paint the Meeting House and the Museum. The recommendation of the Preservation Committee and Samson is to go with Dan Collins and paint the north and south walls of the Meeting House and to paint the north, south and west walls of the museum. Selectman Borthwick moved to award the contract for the five walls to Dan Collins based on the estimate provided using the Mad Dog primer. Dave McAlister seconded the motion and it was unanimously passed.

Goose Pond Bridge

Samson indicated that the preliminary hydrology engineering indicated that the Goose Pond Road Bridge could not be replaced with two culverts but would need a clear span instead that would remove flood water obstructions posed by using the two separate culverts. That finding would also eliminate the possibility of relining the existing culverts. Samson also noted that HEB indicated that the cost of the clearspan would be in line with earlier projections of \$350,000 to \$400,000 with 80% coming from the State.

#### Budget vs. Actual

Samson presented the financial statement and indicated that revenues were running ahead of schedule and that expenses were running about the same as previously described. Further examination of the heating costs indicated that there would be a smaller overage in expense than anticipated. Overall, the potential savings exceeded the overages by about \$26,000 which included factoring in the replacement truck body for the 10 wheeler. Part of the truck body cost would come from water and sewer to offset use of Highway labor and equipment for water and sewer.

#### Town Office Alarms

Samson reviewed the proposal from Alarmco for panic buttons in the Library and the Town Office. Motion by Scott Borthwick to approve the purchase and installation of 4 panic buttons for \$967. Second by Dave McAlister. Unanimously approved.

#### Fire Works Permits

Samson distributed the permit application for the 4<sup>th</sup> of July Fireworks. The cost is being paid by Cardigan Mountain School. Motion by Scott Borthwick to approve the permit application. Second by Dave McAlister. Unanimously approved.

#### Bath House Electric Door Lock

There was a brief discussion about the possibility of putting the bath house door on an automatic closer with a time lock. While possible, the cost would be over \$1,000. The consensus of the Board was to not get the lock.

#### Capital Reserves – Water & sewer

Samson reviewed the draft language for the creation of two separate capital reserve accounts with one each for water and sewer. Motion by Scott Borthwick to approve the the creation of the two accounts with the language attached. Second by Dave McAlister. Unanimously approved.

#### Credit Card Policy

Samson reviewed a redrafted credit card policy since we found that it was impossible to get a pre-paid card that matches our needs. The new policy has the same protections but will be a limited credit card issued by Mascoma Savings Bank. Motion by Scott Borthwick to approve the new credit card policy attached. Second by Dave McAlister. Unanimously approved.

At 7:55, Selectman Borthwick moved to reenter executive session to discuss sale of property and invited Jeff Majewski to participate. Dave McAlister seconded the motion and it was unanimously passed.

At 8:22 Selectman McAlister moved to come out of Executive Session. Borthwick seconded the motion and the motion passed unanimously.

At 8:23 PM Selectman McAlister moved to seal the minutes and Selectman Borthwick seconded the motion. Motion passed unanimously. Motion by Scott Borthwick to have

Bernie Waugh review the actions of the Board in warning the Autoware property sale, giving notice to Danny Ware to vacate the property, adding costs and penalties and the limits on such activities. Second by Dave McAlister. Unanimously approved. By consensus, Samson was directed to get a new flag and rope on the Library flagpole. Motion by Scott Borthwick to adjourn with second by McAlister. Unanimously approved.

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Robert Reagan, Chairman

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Scott Borthwick

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David McAlister  
Canaan Board of Selectmen