

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

Chairman, Bob Reagan called the meeting to order at 7:05 PM. In attendance were Selectmen Robert Reagan, Scott Borthwick, TA Mike Samson, and Phil Salvail.

Minutes of June 25th, 2013

Motion by Scott Borthwick to approve the minutes of June 25th, 2013. Second by Bob Reagan. Unanimously approved.

Canaan Speedway

Samson reviewed the draft agreement for the use of Canaan Hall between the Town and Tillman. The Board asked that we get a written agreement for access to the Canaan Hall area. Samson was also asked to add the ability to cancel after the first year in light of the fact that the agreement is year to year after the first two years. There was unanimous agreement to approve the Agreement

Autoware

Samson reviewed the proposal to take over the Autoware property and reported on the willingness of the Friends of Canaan Village to facilitate the transfer to the Town. The Town will not buy the property but will accept the property subject to voter approval and provided that funding is provided to develop the property. The property would be developed for parking and for a retail outlet to market Canaan arts, goods, services and food products. The property will have to pay a payment in lieu of taxes and will have to be sustainable or will be sold. Samson indicated that the final language is being completed for an Acquisition Agreement with Autoware and Danny and Linda Ware. Unanimous consensus to go forward with the proposal.

Transfer of Funds for 10 Wheel Dump Truck

Samson discussed a memo to direct the deposit of \$90,000 into the Highway Capital Reserve Account and to transfer funds to the General Fund in the amount of \$157,572 for the purchase of the 10 wheel dump truck. The Board signed the memo directing Gloria and Cindy to make the necessary transfers.

Water & Sewer

Samson reported that John will be sitting for the exam on July 18th and that Samson will be arranging for operator coverage for a month to cover the gap between the exam and certification.

Meeting House Glass

Samson reported that the Meeting House Preservation Committee is working on a plan to restore the windows at the Meeting House and anticipates that the project may take as much as \$30,000. They will decide on how to raise the money during the next few

months. One option may be to train volunteers to work on the windows. Other options would include naming plaques on the windows and doing the work over several years.

Recreation

So far, the Recreation Commission has raised nearly six thousand dollars in grants and gifts. A spaghetti dinner raised nearly \$2,000. The swim program for 2014 is secure at this point. Kati Jopek is doing a great job at organizing activities in the town and between towns.

Budget vs. Actual

Samson discussed an up-dated projection for the rest of the year and indicated that while the budget is very tight in light of all of the capital expenses and vehicle repairs, there is still enough security with the availability of at least \$20,000 in cushion if necessary.

Other Business

Intent to cut. The Board signed an intent to cut.

The Board reviewed the applicants for lifeguards and swim instructors and their respective rates of pay. Selectman Borthwick moved to authorize the hires and pay-rates. Bob Reagan seconded the motion and it was unanimously passed.

Carolyn Barney, Sadie Wells and Doreen Wyman are up for term renewal on the Meeting House Preservation Committee. Selectman Borthwick moved to reappoint Carolyn Barney, Sadie Wells and Doreen Wyman to the Preservation Committee. Bob Reagan seconded the motion and it was unanimously passed.

At 7:53, Selectman Borthwick moved to enter executive session. Bob Reagan seconded the motion and it was unanimously passed.

At 8:08 Selectman Borthwick moved to come out of Executive Session. Reagan seconded the motion and the motion passed unanimously.

At 8:09 PM Selectman Borthwick moved to seal the minutes and Selectman Reagan seconded the motion. Motion passed unanimously.

Motion by Scott Borthwick to adjourn with second by Reagan. Unanimously approved.

Robert Reagan, Chairman

Scott Borthwick

David McAlister
Canaan Board of Selectmen