

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, August 27th, 2013**

Chairman, Bob Reagan called the meeting to order at 7:00 PM. In attendance were Selectmen Robert Reagan, Scott Borthwick, Dave McAlister, TA Mike Samson, Al Posnanski, Bob Scott, Gary Wood and Phil Salvail.

Minutes of August 13th, 2013

Motion by Scott Borthwick to approve the minutes of August 13th, 2013. Second by Dave McAlister. Unanimously approved.

Water System Report

Samson reported that John's license was approved for the proper grade levels. He also reported on the installation of the new Follensbee line.

Health Care Report

Samson reported that 95 people attended the last community health care meeting on August 20th, 2013. Of those, 66 were first time attendees. He indicated that there was a high probability that a clinic would be created. The next meeting will be in October and a final budget and staffing plan will be completed. After that meeting there will be a pledge drive to see if there are sufficient people pledging to join to warrant the clinic.

Budget vs. Actual

Samson noted that the budget was very tight with only \$6,766 in unspent reserves.

2014 Budget

Samson went through the 2014 budget extensively and indentied that there were several expenses that we one-time expenses that would increase the budget significantly. A new lift system for repairs would cost the town \$45,000 and was not budgeted in the capital reserve budgeting. A second item is the second payment for the excavator which would be \$40,000. A third item is for \$32,000 for the partial payment of the SCBA replacement for the Fire Department. The \$32 thousand is an increase of \$18 thousand over this years. These items total \$103,000 agsinst the overall budget increase of \$96,065. He indicated that the projected pay increase would be 1.8% as of July. Although the total expense budget is higher, it is balanced by existing revenue and would not require a tax increase.

No Other Business

At 8:15, Selectman Borthwick moved to enter executive session. Dave McAlister seconded the motion and it was unanimously passed.

At 8:45 Selectman Borthwick moved to come out of Executive Session. McAlister seconded the motion and the motion passed unanimously.

At 8:46 PM Selectman Borthwick moved to seal the minutes and Selectman McAlister seconded the motion. Motion passed unanimously.

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

Robert Reagan, Chairman

Scott Borthwick

David McAlister
Canaan Board of Selectmen