

**CANAAN BOARD OF SELECTMEN  
MEETING MINUTES  
TUESDAY, January 14<sup>th</sup>, 2014**

Chairman, Bob Reagan called the meeting to order at 6:00 PM. In attendance were Selectmen Robert Reagan, Scott Borthwick, Dave McAlister, TA Mike Samson, Phil Salvail, Al Posnanski and Bob Scott.

Minutes of January 7<sup>th</sup>, 2014

Selectman Borthwick moved to approve the minutes of 1/7/14. Dave McAlister seconded the motion. Unanimously approved.

Dedication

Selectman Borthwick moved to dedicate the Town Report to Jim Miller. Dave McAlister seconded the motion. Unanimously approved.

Revised 2014 Budget

Samson indicated that a formula in the cell for debt service was wrong and carried the higher 2013 budget number, \$17,526, over to the 2014 column. The correct number is \$16,401 and the correct general fund budget number is \$3,210,919. He asked that the Board make this revision. Selectman Borthwick moved to make the change to the debt service number and approve the general fund budget at \$3,210,919. Dave McAlister seconded the motion. Unanimously approved.

Vote on Petitioned Articles

Art. 17 MVHI - \$2,932 – All Selectmen against.

Art. 18 GCSCC - \$10,000 – Bob Reagan and Dave McAlister in favor and Scott Borthwick against.

Art. 19 Advance Transit - \$8,700 – All Selectmen against.

Art. 20 Visiting Nurses - \$9,700 – Bob Reagan in favor and Scott Borthwick and Dave McAlister against.

Art. 21 West Central Behavioral Health - \$2,150 – All Selectmen against.

Art. 22 WISE - \$2,100 – All Selectmen against.

Art. 23 Tri-County CAP - \$3,996 – All Selectmen against.

Approval of Contracts

Cross Country Appraisal - \$25,120 plus \$40 per new parcel and \$60.00 per hour for extra work. Selectman Borthwick moved to approve the contract. Dave McAlister seconded the motion. Unanimously approved.

Humane Society – Flat rate \$1,000. This saves over the per incident billing. This is the third year of flat rate billing. Selectman McAlister moved to approve the contract and authorize Samson to sign. Scott Borthwick seconded the motion. Unanimously approved.

School Care – Rates of \$787 (single), \$1,763 (two person) and \$2,380 (family) for 2014-2015. Selectman Borthwick moved to authorize Bob Reagan to sign as of the first of February. Dave McAlister seconded the motion. Unanimously approved.

Clerkworks - Selectman Borthwick moved to authorize Vickie to sign the contract. Dave McAlister seconded the motion. Unanimously approved.

Senior Center

Samson reviewed an engineering assessment that was done by Grafton County Senior Citizens of the Mascoma Senior Center. There was only one potential issue of substance that was noted and that was the possibility of sill damage in one area.

At 6:42 Selectman Borthwick moved to enter executive session. Dave McAlister seconded the motion and it was unanimously passed.

At 7:45 Selectman Borthwick moved to come out of Executive Session. McAlister seconded the motion and the motion passed unanimously.

At 7:45 PM Selectman Borthwick moved to seal the minutes and Selectman McAlister seconded the motion. Motion passed unanimously.

Motion by Scott Borthwick to adjourn at 7:46 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