

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, January 28th, 2014**

Chairman, Bob Reagan called the meeting to order at 5:35 PM. In attendance were several public assistance applicants (seen sequentially), Selectmen Robert Reagan, Scott Borthwick, Dave McAlister, and TA Mike Samson.

Motion by Scott Borthwick to enter into executive session at 5:35. Second by Dave McAlister and unanimously agreed. Motion by Scott Borthwick to come out of executive session at 5:55. Second by Dave McAlister and unanimously agreed.

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

Minutes of January 14^h, 21st, 23rd, 2014

Selectman McAlister moved to approve the minutes of all three meetings. Scott Borthwick seconded the motion. Unanimously approved.

Interlocal Trust Health Care Policy

Selectman Borthwick moved to approve the NH Interlocal Trust for Health Coverage for 2014-2015. Unanimously approved.

Proposed Revised Water & Sewer Rates

Samson suggested that we warn the water and sewer users of proposed new rates and schedule a hearing for February 25, 2014. Consensus of the Board to schedule the hearing.

Reservoir

Samson outlined a proposal by Enfield to give us the Enfield Reservoir that is located in Canaan if we wanted to use it as conservation land. There was discussion that the Town wanted in on the tax roles and did not want the liability of the dam.

Wetland on Canaan Street

There was a general discussion regarding the State's lack of response on stopping the illegal filling of wetlands. It was suggested that Samson contact Chuck Townsend to see if he can do something.

Cost of Town Report

Samson indicated that while he had cut 10 pages from last year's version, the pages for state filings like the MS 5 and MS 1 are now about 30 pages longer. As a result, the final cost for the Town Report will be about \$600 more than the amount budgeted. The consensus of the Board was to approve the higher expense.

Rameor Road

Mark Sanbourne and Scott Sanborn attended the meeting to review the proposed changes for access to the lot owned by Mark. Lot 20-3 would continue to be accessed from Rameor Road which would continue as an unmaintained class VI road. All other lot would access Route 118 by way of the proposed private road. Upon signing of the traditional private road class VI waiver for each lot, the Board would approve the lot

access as proposed. Motion by Scott Borthwick to approve. Second by Dave McAlister. Unanimously approved.

Bob Scott asked the Board to approve the proposals to obtain FEMA financing for the Potato Road and Transfer Station bridges. The Board asked that Bob retrain on February 11th with a list of projects that RightAngle had successfully obtained FEMA financing for.

Motion by Dave McAlister to award two Boston Post Canes at any given time to the oldest woman and the oldest man. Second by Scott Borthwick. Unanimously approved.

At 7:18 Selectman Borthwick moved to re-enter executive session. Dave McAlister seconded the motion and it was unanimously passed.

At 7:42 Selectman Borthwick moved to come out of Executive Session. McAlister seconded the motion and the motion passed unanimously.

At 7:42 PM Selectman Borthwick moved to seal the minutes of both executive sessions and Selectman McAlister seconded the motion. Motion passed unanimously.

Motion by Scott Borthwick to adjourn at 7:44 with second by McAlister. Unanimously approved.

Robert Reagan, Chairman

Scott Borthwick

David McAlister
Canaan Board of Selectmen