

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, February 25th, 2014**

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, Al Posnanski, Kimberly Depelteau-Tracey, Paul Hatch, NHHSEM, Rick & Linda Paulsen, Phil Smith, Bob Scott and Barry Clause. .

Minutes of January 28th, February 11th, 2014

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

Paul Hatch – NH Homeland Security Emergency Management

Paul asked that the Board approve the grant of \$2,500 to up-date the emergency operations plan. The grant is a match grant with the local share coming from Bill Bellion's, Sams Frank's and Mike Samson's time as was done with the hazard mitigation grant.

Safe Routes to School

Samson reviewed the results of the the parent survey about potential users of a sidewalk down School Street. The totals indicated that 33 kids would use it and 24 adults. The consensus was to do nothing further to work on the grant.

Budget vs. Actual

Samson reviewed the Budget vs Actual and answered question.

School Board Member Replacement

Samson indicated that the Town had been informed that the Board of Selectmen is responsible for selecting a replacement board member to serve out Dave Barney's term until March of 2015. Samson indicated that he had advertised the vacancy on 2/22, 2/24, and 2/26. There was a consensus to make a decision after the March 11 deadline.

Water and Sewer Rates

The proposed rates were discussed and it was noted that more than 80% will decrease. Six will have relatively high increases (several hundred dollars a year). A general hearing will be advertised for March 25th. The Board also asked about warning a hearing on making High Street and School Street one-way.

At 7:40 Selectman Borthwick moved to re-enter executive session. Dave McAlister seconded the motion and it was unanimously passed.

At 7:52 Selectman Borthwick moved to come out of Executive Session. McAlister seconded the motion and the motion passed unanimously.

At 7:52 PM Selectman Borthwick moved to seal the minutes of both executive sessions and Selectman McAlister seconded the motion. Motion passed unanimously. Bothwick moved to approve the termination for the Transfer Station employee. McAlister seconded. Unanimous.

Motion by Scott Borthwick to adjourn at 7:53 with second by McAlister. Unanimously approved.

Robert Reagan, Chairman

Scott Borthwick

David McAlister
Canaan Board of Selectmen