

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, April 22nd, 2014**

Chairman, Bob Reagan called the meeting to order at 6:00 PM. In attendance were Selectmen Robert Reagan, Dave McAlister, and Bob Scott. Members of the public included Al Posnanski, Keith Batten, Theresa Batten, Jordan Wong, Kristi Wong, Jimmy Wong, Bob Scott,

Minutes of April 8th, 2014.

Selectman McAlister moved to approve the minutes of April 8th. Bob Reagan seconded the motion. Selectman McAlister moved to amend the date from March 25th to April 8th. Bob Reagan seconded the motion. Unanimously approved. Motion to approve the minutes as amended unanimously approved.

Hearing on School Street

Generally, there was opposition by the residents of Batten Lane to making School Street one way permanently. The primary reason was that it would inconvenience the property owners living west of the school on the days when the school was not in session. Several alternatives were discussed including the elimination of teach parking in front of the school and the use of flashing lights to indicate when school was in session and when the street was one way. The issue was taken under advisement.

Budget vs. Actual

Samson handed out a budget vs actual indicating that the budget was currently within overall projects but would be very tight. The budget for expense was annotated with projections for additional funding for expense and line items that could have savings.

Police Department Furnace

Samson discussed the alternatives and noted the least expensive alternative was to contract for fan replacement with ARC. Selectman McAlister moved to approve the hiring of ARC to replace the fans. Bob Reagan seconded the motion. Unanimously approved.

Loader

There was general discussion of the various options for new and used loaders. The Board directed Bayne to look at the Volvo loader to see if he thought it was worth the purchase price.

Job Descriptions

Samson handed out several job descriptions that need to be up-dated. That process will take place within the next six weeks.

Pole Dedication

There was a request for a utility pole authorization. Selectman McAlister moved to approve the utility pole dedication. Bob Reagan seconded the motion. Unanimously approved.

Ratification of the Emergency Operations Plan grant.

Samson provided wording that the State wanted to have in the request for grant funding for the up-dating of our EOP. Selectman McAlister moved to approve the following:

“When the Board of Selectmen signed the Emergency Management Grant Agreement on 3/11/14, they accepted/approved the grant agreement’s terms as presented in the amount of \$2,500. They understand that the total cost to up-date the Local Emergency Operations Plan will be \$5,000 with local (soft) match of \$2,500. They further understand that this match is provided through the time of essential Town personnel utilized in up-dating the plan.” Bob Reagan seconded the motion. Unanimously approved.

Other Business

Consideration of Right Angle proposal to submit a FEMA Flood Mitigation Benefit Cost Analysis for the Transfer Station Bridge and the Potato Road Bridge. Erin Darrow believes that the Transfer Station Bridge will come in at a 1.52 benefit ratio and that the Potato Road Bridge will come in at a 4.92 benefit ratio. There was a consensus of McAlister and Reagan to use Right Angle to do the BCA analysis with the understanding that she would be paid if the BCA was acceptable to FEMA.

Al Posnanski noted that the 4-H would be doing roadside clean-up on May 10th.

Motion by Dave McAlister to adjourn at 7:00 with second by Bob Reagan.
Unanimously approved.

Robert Reagan, Chairman

Scott Borthwick

David McAlister
Canaan Board of Selectmen