

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, May 27th, 2014**

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

Minutes of May 20th.

Selectman McAlister moved to approve the minutes of May 20th as amended. Scott Borthwick seconded the motion. Unanimously approved.

Concessions Policy at Williams Field and Canaan Beach

Samson reviewed the proposed policy for exclusive and non-exclusive concessions at Williams Field and Canaan Beach. Selectman McAlister moved to approve the policy with the addition of a condition that the Recreation Commission notify the Board of Selectmen at least one week before a franchise is issued. Scott Borthwick seconded the motion. Unanimously approved.

Selectmen Schedule

The Board discussed the need to continue with the Selectmen meeting schedule on the 1st and 3rd Tuesdays. Selectman McAlister moved to change the Selectmen Meeting Schedule back to the 2nd and 4th Tuesdays starting in July. Scott Borthwick seconded the motion. Unanimously approved.

Recess

Selectman McAlister moved to recess the Selectmen's meeting to the Mascoma High School Library at 6:20 PM. Scott Borthwick seconded the motion. Unanimously approved.

Modification of the Softball Field Proposal (at Mascoma High School)

Samson asked the individual board members at the School Board meeting if they had any objection to dropping the southern access road from the proposal. No one had an objection.

Adjourn

Motion by Dave McAlister to adjourn at 8:10 with second by Borthwick. Unanimously approved.

Robert Reagan, Chairman

Scott Borthwick

David McAlister
Canaan Board of Selectmen