

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, June 17th, 2014**

Chairman, Bob Reagan called the meeting to order at 5:30 PM. In attendance were Selectmen Robert Reagan, Scott Borthwick, Dave McAlister, and TA Mike Samson. Also in attendance was Bob Scott.

Motion by Scott Borthwick to enter into executive session at 5:30. Second by Dave McAlister and unanimously agreed. Bob Scott joined the meeting.

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

At 5:56 PM Selectman Borthwick moved to seal the minutes of the executive session and Selectman McAlister seconded the motion. Motion passed unanimously.

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

Minutes of June 3rd.

Selectman McAlister moved to approve the minutes of June 3rd. Scott Borthwick seconded the motion. Unanimously approved.

Alton Hennessey Eagle Scout

Alton was introduced and congratulated on his achieving the rank of Eagle Scout. Alton has been very active in the community for many years and play a significant role in the Canaan Fire Department. Bob Reagan presented a certificate of achievement from the Board of Selectmen to Alton.

Resolution of School Street One-Way Issue

The Board discussed what the correct course of action should be for School Street. The consensus was reached to leave the rules and sinage as they are and to move the one way signs at the west end of Schhol Street to a more prominent location at the intersection with US Route 4.

Audit 2013

Samson reviewed the draft audit report and noted that there were no problems indicated. The amount left in the undesignated fund balance is sufficient for a reserve and will provide at least \$70,000 in new funding added to the prior balance after paying the 2014 contribution.

Budget vs. Actual

Samson reviewed the state of the budget which still remains very close to the total appropriation.

Generators

Samson reviewed the proposed policy for generators. Fire, Highway and Police are to check the hour meter each week and put the hour reading on the log sheet. If there are no new hours, they will call Samson or Richard Electric at 802-295-3894.

Transfer Station Probation

Samson reviewed the performance of JR Defosse who has been on 90 day probation. JR is now licensed and has had no problems for two months. Samson recommended that he be taken off of probation and his wage increased to \$15.36 per hour. Selectman McAlister moved to approve the recommendation. Scott Borthwick seconded the motion. Unanimously approved.

Other Business

The Board asked that Wayne Morrison and Kim Depelteau-Tracey be invited to attend the next Selectmen's meeting (after the next School Board meeting) for a discussion regarding impacts of the school budget on taxpayers and Kim's potential role in holding down construction costs.

Selectman Borthwick moved to re-enter executive session to discuss employee performance. Dave McAlister seconded the motion. Unanimously approved.

At 7:25 Selectman Borthwick moved to come out of Executive Session. McAlister seconded the motion and the motion passed unanimously.

At 7:26 PM Selectman Borthwick moved to seal the minutes of the executive session and Selectman McAlister seconded the motion. Motion passed unanimously.

Motion by Scott Borthwick to adjourn at 7:26 with second by McAlister. Unanimously approved.

Robert Reagan, Chairman

Scott Borthwick

David McAlister
Canaan Board of Selectmen