

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, July 8th, 2014**

Chairman, Bob Reagan called the meeting to order at 6:50 PM at Mascoma Valley Indian River School Library. In attendance were Selectmen Robert Reagan, Scott Borthwick, Dave McAlister, and TA Mike Samson. Also in attendance was Russell Lester.

Samson and Bob Reagan made a presentation on objectives of the Canaan Board of Selectmen being limited to the renovation project coming in within the authorization, the impact of varying applications of unassigned fund balances and questions that should be considered during construction to avoid risk and reduce cost. The comments were not well received by Gerdding, Andrew, Ford or Kate Plumley Stewert.

Septage and Gray Water Rates

Samson reviewed competitive pricing from Plymouth Water District that was denying Canaan revenue from septage and gray water. Plymouth's rates are 5 cents a gallon for septage and 3 cents a gallon for gray water. Samson recommended going to 5.5 cents a gallon for septage and 3 cents a gallon for gray water. Motion by Scott Borthwick to lower the rates as proposed. Second by Dave McAlister and unanimously agreed.

Motion by Scott Borthwick to adjourn at 7:40 with second by McAlister. Unanimously approved.

Robert Reagan, Chairman

Scott Borthwick

David McAlister
Canaan Board of Selectmen