

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, September 2nd, 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 were Al Posnanski and Bob Scott.

Minutes of August 19, 2014

Selectman Borthwick moved to approve the minutes of August 19 as corrected. Dave McAlister seconded the motion. Unanimously approved.

Budget vs. Actual

Samson indicated that the budget was essentially unchanged and that the total anticipated surplus was at least \$35,000.

Paving

Samson reviewed a sheet with the bid prices for paving ranging from \$164,546 to \$166,905 and noted that R&D would not be willing to split the regrind from the paving. Samson recommended the R&D price as the lowest combined price. Motion by Scott Borthwick to accept the R&D bid. Second by McAlister. Unanimously approved.

Highway Passageway Door

Samson indicated that the Highway Garage Passageway door is out to bid and expects at least two proposals.

Salt

Bob Scott outlined the proposed Morton Salt Contract offer and recommended that the Town sign the contract for a total of 600 tons of salt (ice b gone) of which 500 tons would be used in 2015. Motion by Scott Borthwick to accept the Morton bid and authorize Bob Reagan to sign the contract. Second by McAlister. Unanimously approved. There was general discussion regarding the decision by Bob to stop blending salt and sand several years ago without advice to the Board.

Police Furnace

Samson reported that he negotiated with ARC to have both furnaces replaced for \$6,520 and ARC would eliminate the approximately \$1,300 bill for repairs for the furnace. Motion by Scott Borthwick to accept the ARC bid and authorize Bob Reagan to sign the contract. Second by McAlister. Unanimously approved.

Septage Pits

Samson reviewed a proposal to install meters and cameras on the septage pits so that we can monitor when septage haulers drop off septage. The cost will be about \$4,437 and we hope to receive \$16,000 a year in septage revenue. Motion by Scott Borthwick to authorize the plan to install the meters and cameras not to exceed \$4,500. Second by McAlister. Unanimously approved.

Mascoma River Management

Samson reviewed an application for reappointment of Bill Chabot to serve on the Mascoma River Advisory Committee. Motion by Scott Borthwick to approve the application and authorize Bob Reagan to sign the application. Second by McAlister. Unanimously approved.

Other Business

Samson indicated that we had dropped the ball on getting Richards in to service the generators and it would be corrected. Bob offered to call Richards.

Motion by Scott Borthwick to adjourn at 7:51 with second by McAlister. Unanimously approved.

Robert Reagan, Chairman

Scott Borthwick

David McAlister
Canaan Board of Selectmen