

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, January 6th, 2015**

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 Ellie Davis, Philip Salvail, and Al Posnanski.

Minutes of December 16, December 23, and December 30, 2014

Selectman McAlister moved to approve all of the minutes. Scott Borthwick seconded the motion. Unanimously approved.

Conservation Easement

Samson reviewed the proposed language for the conservation easement on the town land abutting Route 4. Selectman McAlister moved to approve the conservation easement after changing the isolation distance from the conservation hut in paragraph 17 from 1,000 feet to 300 feet. Scott Borthwick seconded the motion. Unanimously approved. Dave McAlister will obtain signs from Fish and Game.

Articles and Deliberative Budget

Samson reviewed the Articles and Default Budget. Scott Borthwick moved to sign the Default Budget. McAlister seconded the motion. Unanimously approved. The Board decided to hold off on the Article to appoint a Chief until checking with Sam as to the best year to warn the Article. It will be decided on January 14th at 8 AM.

Other Business

Samson reviewed an order by Chief Bellion to vacate a rental unit at Jala Canaan, LLC. He also reviewed the final draft of the Police Union contract and recommended approval by the Board. Selectman McAlister moved to approve the Police union contract. all of the minutes. Scott Borthwick seconded the motion. Unanimously approved.

Selectman Borthwick moved to enter executive session at 7:40. Dave McAlister seconded the motion. Unanimously approved. At 7:47 Selectman Borthwick moved to come out of Executive Session. McAlister seconded the motion and the motion passed unanimously. At 7:47 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 7:48 with second by McAlister. Unanimously approved.

Robert Reagan, Chairman

Scott Borthwick

David McAlister
Canaan Board of Selectmen