

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Wednesday, January 14th, 2015**

Chairman, Bob Reagan called the meeting to order at 8:00 AM. In attendance were Selectmen Robert Reagan, Scott Borthwick, Dave McAlister, and TA Mike Samson.

2015 Budget

Samson reviewed the proposed 2015 expense budget and noted that there was one change that increased the budget for the prosecutor by about \$14,000. He recommended increasing that line to \$46,484 and adopting a general fund budget of \$3,335,389. That does not include the stipend increase for the Selectmen. Motion by Scott Borthwick and second by Dave McAlister to adopt a proposed 2015 general fund budget totaling \$3,335,389 and to warn Article 2 in the proposed Warrant to raise and appropriate \$3,335,389 with a default budget of \$3,282,073. Unanimously approved.

Samson reviewed the proposed revenue budget for 2015 that proposed raising \$3,358,857 to fund the proposed 2015 expense budget. Motion by Scott Borthwick and second by Dave McAlister to adopt a proposed 2015 general fund revenue budget totaling \$3,358,857. Unanimously approved.

Samson reviewed the proposed water and sewer budgets. Motion by Scott Borthwick and second by Dave McAlister to adopt a proposed 2015 water budget of \$79,457 and a sewer budget of \$74,887 for a combined water and sewer budget of \$154,344. Unanimously approved.

The Board next reviewed the proposed warrant articles and voted as follows:
Approval of the Warrant as drafted.

Motion by Scott Borthwick and second by Dave McAlister to adopt the drafted Warrant. Unanimously approved.

Votes to recommend or not recommend specific Warrant Articles:

Article 2 Recommend Bob Reagan, Scott Borthwick, Dave McAlister in favor

Article 3 Recommend Bob Reagan, Scott Borthwick, Dave McAlister in favor

Article 4 Recommend Bob Reagan, Scott Borthwick, Dave McAlister in favor

Article 5 Recommend Bob Reagan, Scott Borthwick, Dave McAlister in favor

Article 6 Recommend Bob Reagan, Scott Borthwick, Dave McAlister in favor

Article 7 Recommend Bob Reagan, Scott Borthwick, Dave McAlister in favor

Article 8 Recommend Bob Reagan, Scott Borthwick, Dave McAlister in favor

Article 9 Recommend Bob Reagan, Scott Borthwick, Dave McAlister in favor

Article 10 Recommend Bob Reagan, Scott Borthwick, Dave McAlister in favor

Article 11 Recommend Bob Reagan, Scott Borthwick, Dave McAlister in favor

Article 12 Recommend Bob Reagan, Scott Borthwick, Dave McAlister in favor

Article 13 Recommend Bob Reagan, Scott Borthwick, Dave McAlister in favor

Article 14 Recommend Bob Reagan, Scott Borthwick, Dave McAlister in favor

Article 15 Do Not Recommend Bob Reagan, Scott Borthwick and Dave McAlister in favor of not recommending

Article 16 Recommend Bob Reagan and Dave McAlister in favor

Article 17 Do Not Recommend Bob Reagan, Scott Borthwick and Dave McAlister in favor of not recommending

Article 18 Do Not Recommend Scott Borthwick and Dave McAlister in favor of not recommending – Bob Reagan in favor of recommending

Article 19 Do Not Recommend Bob Reagan, Scott Borthwick and Dave McAlister in favor of not recommending

Article 20 Do Not Recommend Bob Reagan, Scott Borthwick and Dave McAlister in favor of not recommending

Article 21 Do Not Recommend Bob Reagan, Scott Borthwick and Dave McAlister in favor of not recommending

Article 22 Do Not Recommend Bob Reagan, Scott Borthwick and Dave McAlister in favor of not recommending

Other Business

None.

Motion by Scott Borthwick to adjourn at 9:14 AM with second by McAlister. Unanimously approved.

Robert Reagan, Chairman

Scott Borthwick

David McAlister
Canaan Board of Selectmen