

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday February 17th, 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 Phil Salvail, Al Posnanski and Kim Depelteau Tracy.

Minutes 2-3-15, 2-7-15 and 2-10-15

Motion by Dave McAlister to approve the minutes of 2-3-15, 2-7-15 and 2-10-15. Second by Scott Borthwick. Unanimously approved.

Budget vs. Actual

Selectmen asked several questions about the financials. Samson indicated that the large dues expense for the Town Administrator was actually the dues for the NH Municipal Association and needs to be posted on page 4. He was asked about the \$800 under GB preventive maintenance and he indicated he would need to check. (It is the annual fees for alarms). There were comments about the PD software support increasing by \$526. Samson was also asked about \$1,202 in road reconstruction. The expenditure was for crushed gravel. The \$900 expense in the transfer station account was the final bill from Casella for hauling 40 yard roll-offs while the live floor trailer was being worked on. Al asked that Freon recovery be changed to Appliance expense.

Amended Personnel Policy

Samson reviewed the proposed changes to the Personnel Policy. Motion by Scott Borthwick to approve the amendments as written. Second by Dave McAlister. Unanimously approved.

Appointments to Board of Adjustment

John Bergeron submitted the appointments for the Board of Adjustment. They include Bill Chabot to expire in 2018, Dave Shinlinger to expire in 2018, Ed Berger (Alternate) to expire in 2018 and John Bergeron (Alternate) to expire in 2018. Motion by Scott Borthwick to approve the appointments as recommended. Second by McAlister. Unanimously approved.

Discussion of School Vote and Wind Turbines

There was general discussion of both with no action taken.

Other Business

There was discussion of the need to level the sidewalk in front of the Senior Center.

Motion by Borthwick to adjourn at 6:55 with second by McAlister. Unanimously approved.

Robert Reagan, Chairman

Scott Borthwick

David McAlister
Canaan Board of Selectmen