

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, April 7th, 2015**

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

Minutes 3/17/15 and 3/30/15

Motion by Dave McAlister and second by Bob Reagan to adopt the draft minutes for 3/30/15 and 3/17/15. Unanimous approval.

Budget vs. Actual

Samson reviewed the Budget vs. Actual. He went through the anticipated revenues and indicated that we would be ok in May if we get the bridge reimbursement and SRO payment.

Wheeler Junk Yard License

The Board reviewed the renewal application for Richard Wheeler's junk yard license. Motion by Dave McAlister and second by Bob Reagan to approve the license. Unanimous approval.

Junk Yard Sub-Division Violations

Samson reviewed the proposed Notices of Violations for Junk Yards and discussed the proposed notices for Sub-Division violations. Motion by Dave McAlister and second by Bob Reagan to send out Notices of Violations for Adams, Jameson, Gaudette, Lewis and Kirstead. Unanimous approval.

PO for Plow and Dump Body

There was general discussion by Bob Scott and the Board about the need for a wing plow on the new truck. Bob argued strongly for the wing and the consensus of the Board was to not install a wing on the new Dodge. Motion by Dave McAlister and second by Bob Reagan to sign the purchase order for a regular plow assembly and dump body and sander but no wing plow or wing plow assembly. Unanimous approval.

Appointments

Samson presented proposed appointments for the following:

Fire Officers

Bill Bellion Chief

Dillion Mock, Capt.

Dan Quimby, Capt.

Phil Neily, Capt.

Jim Rancore, Lt.

Rick Colburn, Lt.

Chris Thurston, Lt.

John Hennessy, Asst. Chief and Jim McAlister, Deputy Chief, expiring in 2017 and 2018.

Samson also presented the proposed appointments for the Board of Adjustment

Bill Chabot, exp. 2018

Dave Shinlinger, exp. 2018

Ed Berger, Alt., exp. 2018 and

John Bergeron, Alt., exp. 2018

Samson also presented the appointments for the Historic District Commission:

John Bergeron, exp. 2018 and

Joanne Miller, Alt., exp. 2018.

Motion by Dave McAlister and second by Bob Reagan to approve all of the appointees.
Unanimous approval.

Assessors

Samson reviewed the proposal from Commerford Nieder Perkins, LLC and indicated that the proposal was acceptable to replace Cross Country. He indicated that he was waiting for a response to M&N Assessing Services of Westmoreland. Motion by Dave McAlister and second by Bob Reagan to authorize hiring CNP unless Samson determined M&N was a better option. Unanimous approval.

Solar Credit

Samson reviewed the history of the Solar Credit.

Other Business

Samson was directed to use Vanessa Stone to list the Redmond property.

Samson was directed to get Sanborn to get a survey line for the Zani-Town property line adjustment.

Samson was directed to get saw horses or flagging on the Ware property.

Samson was directed to check with Donna Dunkerton about a Lasheway sister.

At 8:53 PM Selectman McAlister moved to enter executive session. Scott Borthwick seconded the motion and it was unanimously passed.

At 9:40 PM Bob Reagan moved to come out of Executive Session. McAlister seconded the motion and the motion passed unanimously.

At 9:41 PM Bob Reagan moved to seal the minutes of the executive session and Selectman McAlister seconded the motion. Motion passed unanimously.

Motion by Bob Reagan to adjourn at 9:42 PM with second by McAlister. Unanimously approved.

Scott Borthwick, Chairman

Robert Reagan

David McAlister
Canaan Board of Selectmen