

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, June 2nd, 2015**

Chairman, Scott Borthwick called the meeting to order at 6:00 PM at the foot of Codfish Hill. In attendance were Selectmen Robert Reagan, David McAlister, and TA Mike Samson. Others: Ted Fontaine, Kernel Seamens, Richard Robinson, Phil Salvail and Bob Scott.

The Board walked Codfish Hill to Furbish's house at 97 Codfish Hill. Drainage alternatives were discussed and listed to propose to landowners. Samson was directed to prepare a map of the proposed changes and send it out to all landowners in the impacted area.

Motion by Bob Reagan to recess at 6:45 and to reconvene at 7:00 PM at the Library Conference Room. Second by McAlister. Unanimously approved.

Chairman, Scott Borthwick called the meeting back to order at 7:00 PM at the Library Conference Room. In attendance were Selectmen Robert Reagan, David McAlister, and TA Mike Samson. Others: Phil Salvail, Al Posnanski, Bob Scott, Ted Fontaine and Gary Wood.

Minutes 5/19/15

Motion by Dave McAlister and second by Bob Reagan to adopt the draft minutes for 5/19/15. Unanimous approval.

Budget vs. Actual

There are few changes in the budget. Revenue from tax bills is starting to come in. The cash flow looks more secure at this point although the June school payment will be deferred about two weeks.

Highway Grant

Bob discussed his application for a grant for a vibratory roller and an emergency highway message board up-grade. He indicated that the Town had received an anonymous grant of \$10,000. It isn't enough for the roller but is more than enough for the sign which will cost about \$3,000 to up-grade. The Board noted that all grant applications must be approved by the Board of Selectmen and instructed him not to submit any applications in the future without Board Approval. Motion by Dave McAlister and second by Bob Reagan to accept the anonymous gift. Unanimous approval. Samson stated that we will warn a hearing about the receipt of the gift and the proposed use of the gift for the sign up-grade. Once a hearing is held, the board will authorize an increased expenditure over appropriation. Samson also indicated that the remaining amount would go into the unassigned fund balance and be added to the warrant amount next year to fund highway equipment. Samson was directed to write a policy regarding applications for grants for Board approval. Once approved it will be circulated to employees.

Other Business

Bob Scott discussed paving the Codfish Hill ditches. The consensus of the Board was to add the ditch paving to the paving request for bids.

At 7:45 PM Selectman Reagan moved to enter executive session. Dave McAlister seconded the motion and it was unanimously passed.

At 7:50 Ted Fontaine entered Executive Session.

At 8:00 Ted Fontaine left the Executive Session.

At 8:15 PM Dave McAlister moved to come out of Executive Session. Reagan seconded the motion and the motion passed unanimously.

At 8:17 PM Dave McAlister moved to seal the minutes of the executive session and Selectman Reagan seconded the motion. Motion passed unanimously.

Motion by Bob Reagan to adjourn at 8:17 PM with second by McAlister. Unanimously approved.

Scott Borthwick, Chairman

Robert Reagan

David McAlister
Canaan Board of Selectmen