

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, June 16th, 2015**

Chairman, Scott Borthwick called the meeting to order at 6:00 PM. In attendance were Selectmen Scott Borthwick, Robert Reagan, David McAlister, and TA Mike Samson. Others: Al Posnanski, Gary Wood, Phil Salvail and Bob Scott.

Minutes 6/2/15

Motion by Dave McAlister and second by Bob Reagan to adopt the draft minutes for 6/2/15. Unanimous approval.

Budget vs. Actual

Revenue is running fairly well and the school payment has been made.

Codfish Hill Drainage

Bob Scott made a case for using the HDPE Smart Ditch plastic ditch liner. Bob proposed 300 feet of the material at a cost of \$22 per foot or \$6,600. There was discussion of whether the paving could be done over the lip of the liner and the answer was yes. There was also a question of whether a damaged section could be replaced and the answer was yes. Bob indicated that the plow trucks wouldn't catch the edge since there was a crown to the road. The consensus of the Board was to allow the use of it.

Bob also asked to hire the mowing company for roadside mowing. Motion by Dave McAlister and second by Bob Reagan to authorize the mowing. Unanimous approval.

Pete's Junk Yard

Motion by Dave McAlister and second by Bob Reagan to approve the application for Pete's junk yard. Unanimous approval.

Economic Development Incentives

Samson reviewed all of the possible tax incentives and the required and proposed rules for the incentives. All will have to have voter approval in 2016. Samson was authorized to develop the local rules for the economic development incentives.

Samson was encouraged to post signs on Williams Field including a sign encouraging economic development.

Other Business

Samson described a proposed grant for the police department for additional DUI patrols. Motion by Dave McAlister and second by Bob Reagan to accept the grant. Unanimous approval.

Samson was advised to change the Department Head meetings to Mondays in the future. 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 7:25 PM Selectman Reagan moved to enter executive session. Dave McAlister seconded the motion and it was unanimously passed.

At 7:55 PM Dave McAlister moved to come out of Executive Session. Reagan seconded the motion and the motion passed unanimously.

At 7:56 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 7:56 PM with second by McAlister. Unanimously approved.

Scott Borthwick, Chairman

Robert Reagan

David McAlister
Canaan Board of Selectmen