

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

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

Minutes 6/16/15 and 6/25/15

Motion by Dave McAlister and second by Bob Reagan to adopt the draft minutes for 6/16/15 and 6/25/15. Unanimous approval.

Budget vs. Actual

No major changes. The budget is running very tight.

Road Grading

Bob Scott reviewed the grading and indicated that Clark was touched up and Gould, Kilton and West Shore would be done in the next week or so. Samson was asked to check on a photocell to prevent the lights on Williams Field from coming on too early in the evening.

Generators

Samson indicated that the plan currently is to take the existing police generator and install it at the Water Treatment Plant and move the Water Treatment generator to the Library. Samson was asked to check on the isolation distance for the diesel powered generator.

Canaan Hall Equipment

Samson generally discussed the conflict with third party caterers at Canaan Hall and the ownership of equipment in the hall. Samson indicated that Chappy's equipment is stored in the hall and is used by recreation for at least three major fundraising dinners and the Thanksgiving Community Meal. He indicated that he hoped that the equipment would stay to allow for fundraising.

Septage Report

All equipment is ordered to complete the installation of meters and cameras at the Wastewater Plant.

Williams Field Equipment and Improvements

Samson reviewed the separate requests from Marvin Rocke and Bev Chapman for field improvements and equipment. Both requests were approved subject to the Rocke request being approved by the Canaan Recreation Commission.

Codfish Hill Drainage

Samson indicated that there was agreement amongst all of the parties regarding the drainage plans for Codfish Hill. Agreements had been signed by all affected landowners.

Control Technologies – Liberty Utilities

Samson discussed the application for new pole placements in the South Road Choate Road area. Motion by Dave McAlister and second by Bob Reagan to approve the pole licenses. Unanimous approval.

Library

Samson discussed the need for a gutter and a top coat on the Library steps. The consensus of the Board was to authorize both projects.

Trees on Common

Bob Reagan discussed the possible need to remove and relocate two trees on the west end of the Village Common. He indicated that they really block the view of the common and are encroaching on the central path. The consensus of the Board was to hold a couple of public meetings to get input on future plans and include the Friends of Canaan Village.

Parts of the Past

The Board reviewed the application of Parts of the Past for a junkyard license renewal. Motion by Dave McAlister and second by Bob Reagan to authorize Scott Borthwick to sign the application as approved. Unanimous approval.

Abatement Hammond Water & Sewer Disconnect

Samson indicated that the Hammonds wanted to give up the capacity on the old Highway Garage property. Motion by Bob Reagan and second by Dave McAlister to revoke the capacity reserved for the lot and abate the capacity charges for the last quarter and the current quarter. Unanimous approval.

Other Business

Samson reported on the potential for cellular service. Motion by Dave McAlister and second by Bob Reagan to authorize the effort to place cellular service in the Town. Unanimous approval.

Kevin Hurley indicated that the Scouts will be building a sign at the S curves indicating the Town Forest. There was also discussion regarding changing the codes on the transfer station gates. The Board indicated a desire to recognize the police officers and dispatchers that were responsible for the arrest of a fugitive.

At 7:50 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