

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, September 1st, 2015**

Chairman, Scott Borthwick called the meeting to order at 6:00 PM at the Conference Room. In attendance were Selectmen Scott Borthwick, David McAlister, and TA Mike Samson. Others: Al Posnanski, Ryan Porter, Sam Provenza, Sam Frank, David Schambow, Jen Frank, and Carol Cushman and Phil Salvail.

Minutes

Dave McAlister moved to approve the minutes of August 18, 2015 and August 25, 2015. Second by Scott Borthwick. Unanimously approved.

Police Commendation

Scott Borthwick presented awards of commendation to Chief Sam Frank and Officer Sam Provenza who worked closely with Hanover Dispatch to apprehend a wanted fugitive.

Budget v. Actual - No additional changes.

Budget 2016

Samson reviewed the budget and noted that there would be modifications in the Library Budget which will be included before September 17th. The actual tax increase is less than 1.5% so far with insurances to be adjusted in November.

Cell Towers

Samson discussed the competing plans between Cellinfo and Industrial Communications. Industrial wanted one tower on the pinnacle and Cellinfo wanted one on Davis' property and one on Zani's property. Cellinfo has already signed a contract on the Zani property and Industrial indicated that it would not compete.

Dan Maville

Samson reported that the Maville Notice to Vacate expired on August 15th and he had not left. Samson indicated that he has asked Shawn Tanquay to seek an order of ejection and Shawn indicated that it would take 6 to 8 weeks.

Tim Lewis

Samson indicated that the Planning Board has dismissed the application by Lewis for a subdivision permit since he had failed to list all abutters and as a result the abutters were not properly warned. Samson indicated that Lewis could ask the Selectmen to direct the Planning Board to continue. That has not happened yet. The other alternative is to resubmit. Samson indicated that there were at least 15 possible residential units on the property although three were empty and one was uninhabitable. Samson recommended restarting enforcement action against Michelle Lewis.

Junk Yards.

Samson indicated that Larry Gaudette pled guilty to the criminal charges and Chuck Adams pled not guilty. Chuck will be scheduled for trial. Larry had a fine of \$1,000 imposed which was suspended pending the completion of the cleanup.

Other business

Carol Cushman indicated that she hoped that the trees on the Village Common would be managed in accordance with the Design Plan for the Common. She also asked that the BOS repair the end of the Methodist Church parking lot. Samson had provided the Board with a

signed copy of the agreement with the Church that said that the Town would make repairs to the lot but not repave the entire lot. Samson indicated that the area that needs work is 75 feet along the road and about 30 feet back from the road white line. He recommended that the Town strip the asphalt, level it with new gravel and repave it. Samson was directed to talk with Bob about including it in the R&D paving job.

At 7:12 PM Selectman McAlister moved to enter executive session. Sott borthwick seconded the motion and it was unanimously passed.

At 7:35 PM Dave McAlister moved to come out of Executive Session. Borthwick seconded the motion and the motion passed unanimously.

At 7:36 PM Dave McAlister moved to seal the minutes of the executive session and Selectman Borthwick seconded the motion. Motion passed unanimously.

Motion by McAlister to adjourn at 7:36 PM with second by Borthwick. Unanimously approved.

Scott Borthwick, Chairman

Robert Reagan

David McAlister
Canaan Board of Selectmen