

**CANAAN BOARD OF SELECTMEN  
MEETING MINUTES  
Tuesday, December 22, 2015**

Chairman, Scott Borthwick called the meeting to order at 4:00 PM at the Conference Room. In attendance were Selectmen Scott Borthwick, Bob Reagan, David McAlister, and TA Mike Samson. Others: Bob Scott, Ellie Davis, Al Posnanski, and Keith Barkett.

**Minutes**

Minutes from 12/15/15 were not ready yet.

**2016 Budget**

The Board reviewed the proposed budget adjustments that were the result of last minute increases and decreases. The new total is \$3,463,197. Dave McAlister moved to adopt the proposed budget. Bob Reagan seconded the motion. Unanimous approval.

**Encumbrances**

Samson submitted a list of last minute encumbrances that had been submitted for carry over. He indicated that we usually do this on December 31<sup>st</sup> but since he would be out of town, he is submitting it a week early. Some of the proposed amounts may in fact be paid by the end of the year.

<b>PO</b>	<b>Vendor</b>	<b>Amount</b>
15096	Action Garage Door	922
15102	Cardigan Mountain Survey	325
15112	Verizon	649.89
15110	Carrot Top	326.48
15117	Ben's	750
15056	Firematic	890
15098	Hampshire Fire	375
15082	American Test	470
15059	Desourcie	325
15113	Osgood	500
15114	Winmill	2,700
15119	Patriot	48,000
15120	Ferguson	318
15116	Roche	650
15101	Langlois	750
15055	Lily Tech	475
	Reeds	5703
	Kibby	355.99
	Town of Hanover	750
	United Rental	500
	Patriot	7000
	K&B Rock	17500
	David Zani	338
	NAPA	439.96
	Liberty Utilities	250
	Barker Steel	2500
	Brand Company	693
	OME	5008.54

Dave McAlister moved to authorize the proposed encumbrances into 2016. Bob Reagan seconded the motion. Unanimous approval.

#### Wages

Samson provided a spreadsheet for wages for January 1<sup>st</sup>, 2016. He indicated that he had a sheet from Gloria but made several adjustments to the sheet based on contract, missing numbers or recent changes. Dave McAlister moved to approve the schedule. Bob Reagan seconded the motion. Unanimous approval. All signed.

#### Warrant Articles

Samson provided a first draft of proposed warrant articles. There was general acceptance of the articles but the Board indicated that the two economic development articles needed to be simplified.

#### Mutual Aid Agreement – CNP Agreement – Health Trust Agreement

Samson provided copies of the agreements and the Board took them under advisement.

#### New Truck

Bob Scott asked the Board to approve the specifications for the new dump truck. The Board advised Bob to complete the review of the old truck and get Bayne's sign off on the new truck.

#### Autoware

Samson indicated that the checks were being completed to Danny Ware and should be closed before the end of the year. The check is being picked up Monday by Shawn Tanguay. Supposedly Danny will sign the documents Monday or Tuesday.

#### Maville

The family is cleaning out the house. Danny was there one day to show his brother how to turn the water on and off.

#### Henley

Henley redeemed the property.

At 5:01 PM Selectman McAlister moved to enter executive session. Bob Reagan seconded the motion and it was unanimously passed.

At 5:20 PM Selectman McAlister moved to exit executive session, seconded by Bob Reagan and it was unanimously passed.

At 5:20 Selectman McAlister moved to seal the minutes. Bob Reagan seconded the motion and it was unanimously passed.

Motion by Reagan to hire Keith Barkett as a highway laborer truck driver at a pay rate of \$17.00 to be reviewed at the end of 90 days with an increase based on performance.

Motion by Reagan to adjourn at 5:22 PM with second by McAlister. Unanimously approved.

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Scott Borthwick, Chairman

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Robert Reagan

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David McAlister  
Canaan Board of Selectmen