

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, January 5, 2016**

Chairman, Scott Borthwick called the meeting to order at 6:00 PM at the Conference Room. In attendance were Selectmen Scott Borthwick, Bob Reagan, David McAlister, and TA Mike Samson. Others: Ellie Davis, Carole Cushman, Carolyn Barney, Al Posnanski, and Jennifer McAlister.

Minutes

Dave McAlister moved to approve the minutes of 12/15/15. Second by Bob Reagan. Unanimously approved. Dave McAlister moved to approve the minutes of 12/22/15. Second by Bob Reagan. Unanimously approved.

Encumbrances

Samson indicated that there was a revised list of encumbrances since December 22nd since a number of the outstanding purchase orders were paid. All of this activity will be reflected in the final year end statement of expense.

Warrant Articles

Samson handed out the latest draft of warrant articles. There will be additional rewrites until January 11.

Economic Development and Autoware

There was an extensive discussion regarding the two warrant authorizations that are proposed. One addresses renovation and one addresses new community improvements like water, sewer, parking, lights and sidewalks.

There was also discussion of Autoware. Danny has still not signed. Dave McAlister moved to tell Danny Ware he has until January 8 at 8 PM to take one of three actions; sign the proposed agreement on Autoware and take the \$5,000; abandon the property and we will take it and pay nothing; come in and pay everything that's owed on the Autoware property to redeem it. Second by Bob Reagan. Unanimously approved.

Final Warrant Approval

The final warrant language will be ready for January 11. The meeting time was set for 5 PM. Samson was directed to get the backup on Bob's truck.

Other Business

Robin Dow asked for permission to run the Winter Golf program at Williams Field. The consensus of the Board was to allow it.

There is a proposed nomination for Michael Mezzacapo to serve on the Mascoma River Local Advisory Committee. There was a Board consensus to ask Michael to meet with the Board on January 19th before approving the appointment.

Samson discussed contracting for 5 years with Sansoucie which will reduce this year's cost by about \$5,000. The Board agreed by consensus.

Samson asked for a tax sale auction on February 2nd. The Board agreed by consensus.

Samson present contracts from Health Trust, CNP and Public Works Mutual Aid. Dave McAlister moved to sign the three contracts. Second by Bob Reagan. Unanimously approved.

At 7:07 PM Selectman Reagan moved to enter executive session. Dave McAlister seconded the motion and it was unanimously passed.

At 7:38 PM Selectman McAlister moved to exit executive session, seconded by Bob Reagan and it was unanimously passed.

At 7:39 Selectman McAlister moved to seal the minutes. Bob Reagan seconded the motion and it was unanimously passed.

Motion by Reagan to adjourn at 7:40 PM with second by McAlister. Unanimously approved.

Scott Borthwick, Chairman

Robert Reagan

David McAlister
Canaan Board of Selectmen