

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, March 1, 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: Bob Scott, Ellie Davis, and AI Posnanski.

Minutes

Dave McAlister moved to approve the minutes of 2/16/16 after corrections. Second by Bob Reagan. Unanimously approved.

Budget v. Actual

There was a review of the expenditures with general discussion but no significant issues.

Goose Pond Bridge Audit

It appears that NH DOT will be reimbursing the Town for \$95,000 more on the Goose Pond Bridge project. This will give us about 40% of what we need for the next bridge project (either Potato Road or Gristmill Hill).

Soils Examination

The Board discussed a plan to ask for proposals from Horizons and Pathways for a review of soils mapping at the Town gravel pit and a review of soils throughout the Town for suitable deposits of sand. The proposals should be separate for each of the proposed tasks. The consensus of the Board was to put the Request for Proposals out.

Complaints about Autoware

The allegations were inaccurate. There was no impact to ground water. There were no underground storage tanks and there hasn't been any for years. The site is managed by GeoInsight under the jurisdiction of the State. Before demolition, the building was inspected to see if asbestos was present. None was present. The building was also checked for chemicals. There were some aerosols and containers of lubricants and solvents in the garage. They were all removed in accordance with small quantity generator rules and packed in drums for shipment to a hazardous waste disposal facility using ENPRO. Canaan is a licensed generator, and we have a certified Hazardous Waste Coordinator and trained personnel. The chemicals were manifested and shipped on February 29, 2016. There was a lot of oil in the waste oil tank and in barrels. The oil was tested for contaminants using Chloro D Tect 400 kits to check for chlorinated solvents and PCBs to assure its safety. The oil and the tank were removed and transported to the Highway Garage. The tank will be permanently used with our waste oil furnace at the garage. There were a few minor oil spills on the concrete floor from the prior owner. These were cleaned up with speedy dry and absorbents. The clean up materials were also properly disposed of. The building was entirely emptied. Trash went to the Canaan Transfer Station. The actual demolition was done by the Highway crew. All metal from the building was removed for recycling. All other building waste was taken by F.C.Hammond for recycling and disposal. The slab under the building was removed and taken to the gravel pit for crushing when we crush gravel. The old service pit was opened and checked. It contained some junk in the form of mufflers, tires and transmissions. Contrary to rumors, there were no barrels of oil in the pit. There were no chemicals in the pit. The floor drain in the pit had previously been sealed before the Town took possession. The floor of the pit remained unchanged but parts of the walls of the pit were removed to keep them well below the surface.. Everything was back filled with gravel.

Unassigned Fund Balance

The balance is \$913,824 per the auditors MS 5. The board signed the final MS 5.

Other Business

The board agreed that Scott would take the first shift followed by Bob Reagan followed Dave McAlister.

At 6:38 PM Selectman Reagan moved to enter executive session. Dave McAlister seconded the motion and it was unanimously passed.

At 6:57 PM Selectman McAlister moved to exit executive session, seconded by Bob Reagan and it was unanimously passed.

At 6:58 Selectman McAlister moved to seal the minutes. Bob Reagan seconded the motion and it was unanimously passed.

Motion by Reagan to adjourn at 6:58 PM with second by McAlister. Unanimously approved.

Scott Borthwick, Chairman

Robert Reagan

David McAlister
Canaan Board of Selectmen