

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, March 15, 2016**

Chairman, Scott Borthwick called the meeting to order at 5:00 PM at the Conference Room. In attendance were Selectmen Scott Borthwick, Bob Reagan, David McAlister, and TA Mike Samson. Others: Chuck Conrad.

At 5:00 PM Selectman Reagan moved to enter executive session with Chuck Conrad. Dave McAlister seconded the motion and it was unanimously passed.

At 5:48 PM Selectman McAlister moved to exit executive session, seconded by Bob Reagan and it was unanimously passed.

At 5:48 Selectman McAlister moved to seal the minutes. Bob Reagan seconded the motion and it was unanimously passed.

Chairman, Scott Borthwick called the open 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, Chuck Conrad, Bayne Stone, Phil Salvail(e), Denis Salvail. Ellie Davis, and AI Posnanski.

Reorganization

Dave McAlister moved Scott Borthwick as chair and all other appointments to committees as appointed last year. Bob Reagan seconded the motion. Unanimously approved.

Minutes

Dave McAlister moved to approve the minutes of 3/1/16. Second by Bob Reagan. Unanimously approved.

Budget v. Actual

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

Grants

Dave McAlister moved to accept the Highway Safety grants as unanticipated money for use for safety patrols and accept the Homeland Security Grant for the preparation of the Hazard Mitigation Plans as unanticipated funds for use to complete Hazard Mitigation Planning. Second by Bob Reagan. Unanimously approved.

PO on Truck Body Painting

There was discussion regarding repairs on the Sterling and David's truck. The bed on the Sterling has been chewed up by the drag chain and needs to be repaired and painted. David's body is rusting out on the roof and the bed body is heavily covered with rust scale. Philip suggested another company for Bayne to try for the body work. There was discussion about Line-X but the friction wouldn't work for the dump bodies.

Cross Walks

There was a request to paint the cross walks before Town Wide Yard Sale and the Library Plant Sale. The consensus of the Board was to paint them before the sales and Bob indicated that he would be able to get them done.

Tax and Property Sales

Samson reviewed all of the properties up for auction. The Auction is scheduled for April 19th at 6 PM. Samson was directed to get keys for the Lasheway and Parish properties and to show the assessed values for each property. He was also told to notify neighbors.

Autoware Report

Samson indicated that there was nothing new on the Autoware property. The issues were failure to notify that the building was to be demo'd 10 days ahead of the actual demo, moving oil in containers larger than 55 gallon drums (we used tanks) and notifying after the move of hazardous waste rather than prior to the move. It needed a temporary site ID. Everything else appears to be alright.

Other Business

Bob Reagan moved to approve the list of officers for the Fire Department . Second by Dave McAlister. Unanimously approved.

There was discussion about Hutchinson's cellar drain running down the edge of High Street. Bob offered to call NH DOT to get permission to run water into the storm drain.and talk with Hutchinson about routing the water there.

Bob was advised to let Dale know if he was planning on being out of town for longer than 4 hours during the day.

Motion by Reagan to adjourn at 6:45 PM with second by McAlister. Unanimously approved.

Scott Borthwick, Chairman

Robert Reagan

David McAlister
Canaan Board of Selectmen