

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, March 22, 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: Terri Purcell and Sam Greene.

Sam Greene reviewed the statistics regarding the equity of Canaan's assessing. We are within the acceptable range and scheduled to complete our 5th year cyclical this year. Sam pointed out that it would be difficult to complete this process much before the middle of November which might make our tax rate and bills late this year. He pointed out that we had better file for an extension now and continues to push CNP.

Sam also reviewed the legal requirements related to assessing. There were some areas that needed to be addressed. He indicated that we needed to take action on Hutchinson's polo field since it is a violation of current use practices. There was discussion that the stable on Goose Pond Road probably fell into the same category. That would also be the case on the ATV property and the Hill Climb property. He noted that CNP needs to revalue the new race track now that it is done and cell towers when they are done. Charities need to get their BTLA form 12's and form A9 in to the town. There was discussion of related activity relative to the Assembly of God and Methodist parsonages.

Solar arrays were also discussed with the question of who is taxed if they are owned by a third party. It was suggested that the town talk with Mandy at CNP.

At 6:08PM Selectman Reagan moved to enter executive session with Chuck Conrad and Bob Scott. Dave McAlister seconded the motion and it was unanimously passed.

At 6:32 PM Selectman McAlister moved to exit executive session, seconded by Bob Reagan and it was unanimously passed.

At 6:32 Selectman McAlister moved to seal the minutes. Bob Reagan seconded the motion and it was unanimously passed.

Motion by Dave McAlister to offer the position to Chuck Conrad at \$17.50. Second by Bob Reagan. Unanimously passed.

Motion by Reagan to adjourn at 6:38 PM with second by McAlister. Unanimously approved.

Scott Borthwick, Chairman

Robert Reagan

David McAlister
Canaan Board of Selectmen