

**CANAAN BOARD OF SELECTMEN  
MEETING MINUTES  
Tuesday, April 19, 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, Phil Salvail, and Al Posnanski.

**Grant Approvals**

Samson and Sam Frank described two police grants for DUI patrols and radar and computer interfaces in the new cruiser.

Dave McAlister moved to approve the two grants. Second by Bob Reagan. Unanimously approved.

**Town Property Auction**

The following Town owned properties were sold:

Clark property – Joe & Stella Butterfield \$5,000

Monmaney Builders – Wendy & Donald Campbell - \$55

Elwyn Clark - Ernie Stark \$350

Grigg – Ryan Sinclair \$5,000

Quimby – John Dyer \$15,500

Parish – Jane & Robert Arnold \$60,000

Lasheway – Douglas White \$33,000

**Minutes**

Dave McAlister moved to approve the minutes of 4/5/16. Second by Bob Reagan. Unanimously approved.

**Budget v. Actual**

There was a review of the expenditures with general discussion but no significant issues. The Board asked whether tires with rims were accepted. The answer is yes. Samson was directed to change the sign at the transfer station to remove the “no rims” prohibition.

**Request for Speed Bumps on Goose Pond Road**

Samson handed out a map for 4 proposed speed bumps on Goose Pond Road. The request was submitted by Kevin McCullough on behalf of the Gosse Pond Lake Association. The Association offered to pay for the bumps and install them and remove them each fall. The Board indicated that they should help Bob install them the first time. The Board also decided that there should be signs posted in both directions at each speed bump at the expense of the Association. The proposal was approved as amended by consensus of the Board.

**Other Business**

Samson was asked why we were using the new cruiser for traffic control at the bridge construction project.

The next meeting will be May 10<sup>th</sup>.

At 7:03 PM Selectman Reagan moved to enter executive session. Dave McAlister seconded the motion and it was unanimously passed.

At 7:25 PM Selectman McAlister moved to exit executive session, seconded by Bob Reagan and it was unanimously passed.

At 7:25 Selectman McAlister moved to seal the minutes. Bob Reagan seconded the motion and it was unanimously passed.

Motion by Reagan to adjourn at 7:26 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