

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, August 9, 2016**

Chairman, Scott Borthwick called the open meeting to order at 6:00 PM at the Conference Room. In attendance were Selectmen Scott Borthwick, David McAlister, and TA Mike Samson. Others: Bob Scott, Al Posnanski, and Phil Salvail.

Appointment of replacement for Bob Reagan on the Board of Selectmen

Samson indicated that there were requests from Stephen Freese, Marcia Littlefield, Al Posnanski, and Bill MacDonald. Dave McAlister moved to appoint Al Posnanski to the unexpired term of Bob Reagan until Town Meeting in 2017. Second by Scott Borthwick. Unanimously approved.

North Lary Road

Samson and Scott discussed efforts of Richard St. Onge to significantly encroach on North Lary Road when it turns to a Class 6 Road. This is interfering with Robert Crotty accessing his property and will prevent us from turning plow trucks around. McAlister moved to have Samson send St. Onge a letter telling him to move the gate further from the road and remove the fill from the road or the Town will remove it and bill him. He has three weeks (end of August). Second by Scott Borthwick. Unanimously approved. Bob was also directed to speak with Bob Green about building a larger turn around.

Bleachers

There was discussion of how to allocate the bleachers. Samson was directed to keep at least one large set that was legal for the Town. The Football Boosters could have two of the large legal bleachers. There was discussion that we could use the lower ones at Williams and Elliott if the floor boards of the top row were no more than 30" off of the ground. Bob said he would check in the morning. There was a consensus to keep enough so that we could add units to the ball fields in the future if needed. Any unneeded bleachers would go to the Bradford Fair. The school (not boosters) must ask or give permission or a receipt for the bleachers to assure that it is ok to donate them to the school.

Other Business

Samson checked to confirm that the new highway hire would be a 40 hour a week position for 26 weeks. That was what was intended. Samson said he would check on whether health care is required.

Dave McAlister asked that we replace the front door at the Town office with a handicapped door. Samson indicated that Vicky had added it to the wish list for next year and asked if we could hold off until 2017. David asked to use a little asphalt to level the threshold.

There was discussion of revising committee assignments. Dave would move to the Library Trustees. Al would go to Budget and Cemetery. Board switched by consensus.

At 6:35 PM Selectman McAlister moved to enter executive session. Scott Borthwick seconded the motion and it was unanimously passed.

At 7:50 PM Selectman McAlister moved to exit executive session, seconded by Scott Borthwick and it was unanimously passed.

At 7:51 Selectman McAlister moved to seal the minutes. Scott Borthwick seconded the motion and it was unanimously passed.

Motion by McAlister to adjourn at 7:52 PM with second by Borthwick. Unanimously approved.

Scott Borthwick, Chairman

Robert Reagan

David McAlister
Canaan Board of Selectmen