

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, October 4, 2016**

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

Minutes

Dave McAlister moved to approve the minutes of 9/20/16. Second by Al Posnanski. Unanimously approved.

Proposed Budget and Budget v Actual

No action.

CES Chimes Donation from Recreation

Samson reviewed a proposal by Canaan Recreation to donate \$990 to CES Chimes proposal. It is a proposal to buy an outdoor set of interactive chimes for the playground. The Recreation Commission wanted to thank CES for the use of the building for an afterschool program. Dave McAlister moved to approve the expenditure from the recreation account. Second by Al Posnanski. Al and Dave infavor and Scott against.

Wetlands Complaint

Samson reviewed the two Notices of Deficiency for Canaan Street and Switch Road. Samson indicated that it appeared that the Switch Road project was permitted by NH DOT. The Town does not agree with the determination that the Canaan Street project impacted wetlands. Samson requested authority to hire Jonathan Sisson of Swanzey, New Hampshire to examine the property. Dave McAlister moved to approve the hiring of Jonathan Sisson with compensation not to exceed \$2,000. Second by Al Posnanski. Unanimously approved.

Office Front Door Bid

Samson indicated that the bids were in or would be in within a week on the front door. Dave McAlister moved to approve the low as received. Second by Al Posnanski. Unanimously approved.

Electrical at Canaan Hall

Samson indicated that he was waiting on a bid from MG Electric for installing the florescent lights. It was suggested that Samson get quotes from Nate Harp and Gary Wannamker (667-6413).

Corner Boards at Meeting House

Samson described the need to replace the bottoms of the exterior corner boards of the Meeting House. Samson thought that the cost would be about \$1,200. The consensus of the Board was to authorize \$1,200 for the replacemement of the boards.

North Lary Road

Samson indicated that the state was showing on the annual census of roads that all of North Lary Road was a class six. This was an error as we show the the class 5 road extends 2,500 feet from the intersection with Stevens Road. Samson asked for

authorization to attest to the accuracy that North Lary is a class 5 road for 2,500 feet from the intersection. Dave McAlister moved to authorize Samson to send the attestation in. Second by Al Posnanski. Unanimously approved.

Other Business

Samson asked that the Fire Department be allowed to conduct a fundraising raffle of a cord of fire wood. The consensus of the Board was to approve.

At 6:48 PM Selectman Al Posnanski moved to adjourn. Second by McAlister. Unanimously approved.

Scott Borthwick, Chairman

David McAlister

Al Posnanski
Canaan Board of Selectmen