

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, May 2, 2017**

Scott Borthwick called the open meeting to order at 6:00 PM at the Conference Room. In attendance were Selectmen Scott Borthwick, Dave McAlister, Al Posnanski and TA Mike Samson. Others: John Bergeron, Bob Scott, Andy Van Abs, Susan Van Abs, Edward Bushor, Ellie Davis, Sean Hill, Lori Bliss Hill, Trinity Hill, Baylee Hill, and Matt Wilson

Minutes

Al Posnanski moved to approve the minutes for 4/18/17. Second by Dave McAlister. Unanimously approved.

Highway Plan

There were residents from 399 West Farm's Road that asked how far the paving was going. The answer is to the subdivision (Eagle Estate) just before their house. There was a request to pave more. The end point is an effort to stimulate development of the subdivision so as to increase tax revenue. There was a question why the process for Stevens Road was going to take 2 years. The answer is that the first year will be used to grind and reshape the road and paving after a year of compression. The Hills asked that the Highway Department do something about widening a curve on Roberts Road as it nears Canaan Street (on the Baldwin property). Bob indicated that he would look at it and report back on the 16th.

Dodge Road

Samson outlined the complaint about locks on the gates at each end of the Class VI Dodge Road. The gates are allowed but they may not be locked. The Board consensus was to send a notice to Robie that the gates need to be unlocked.

Goose Control

There was a request by Marcia Littlefield that the Town do something about the defecating geese at the beach. Scott Borthwick indicated that he would look at putting a proposal together.

Firearm Policy in Town Office

The Board discussed whether there should be a firearm policy in the Town office. The Board will review the policy.

Transfer Station Bathroom and Elliott Field

Samson reported that both projects are progressing.

Museum Windows

John Bergeron asked for the support of the Town for the restoration of the Museum windows. The Board consensus was to support the grant application including the use of Town funds depending on availability.

Trucks

Samson noted that Tom will be looking for suitable used trucks for cemetery and government buildings.

Other Business

None

At 6:58 PM Selectman Al Posnanski moved to enter non-public meeting to discuss personnel hiring, evaluation, threatened litigation, and individual tax delinquencies. Dave McAlister seconded the motion and it was unanimously passed.

At 7:28 PM Selectman McAlister moved to exit non-public meeting, seconded by Posnanski and it was unanimously passed.

At 7:29 Selectman Posnanski moved to seal the minutes. McAlister seconded the motion and it was unanimously passed.

At 7:29 PM Selectman Al Posnanski moved to adjourn. Second by McAlister. Unanimously approved.

Scott Borthwick, Chairman

David McAlister

Al Posnanski
Canaan Board of Selectmen