

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, May 16, 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: Ellie Davis, Thomas Malar, and Joseph Poitras

Minutes

Al Posnanski moved to approve the minutes for 5/2/17. Second by Dave McAlister. Unanimously approved.

South Road Junk Yard

Samson reviewed and indicated that the area occupied by the junk yard at Eggleston's is in excess of the required square feet and is visible. Board approved by consensus building a notice and warning file for Eggleston.

Choate Road

Samson indicated that the junk yard on Choate Road at Michael Braley's house is not visible or only the front end of two cars is visible from the road and recommended no action.

Pete Nadeau Junk Yard

Samson submitted the junk yard application for Pete Nadeau. Dave McAlister moved to approve. Second by Al Posnanski and unanimously approved.

Report on trucks and trailers

Tom indicated that he was willing to go to an auction or have one of the dealers go to auction on our behalf to get two used pick-ups. The finders fee would be about \$500. The consensus of the Board was to authorize Tom to use his best judgement and spend no more than \$10,000-\$12,000 on the high mileage vehicle and no more than \$14,000 to \$16,000 on the lower mileage one.

Engineering on Propsect Hill Culvert

Samson reviewed the plan to rebuild the Prospect Hill culvert. The cost is not established yet nor is the funding source. The cost of engineering with Right Angle is 11,200 and the cost from White Mountain is \$1,000 more.

Other Bridge Discussion

Samson reviewed the up-dated plans for construction for Potato Road bridge. Engineering has to start at 2017 and be completed by 2019. There will be enough money for Potato Road but not for Grist Mill in 2022. Samson recommended using HEB again for engineering for the Potato Road project. Consensus of Board was to request waiver to use HEB again.

New Transfer Station Attendant

The Board approved Joseph Poitras as new part time transfer station attendant at the rate of \$12.50 per hour. Al Posnanski moved to approve the hire. Second by Dave McAlister. Unanimously approved.

Revised Grease Plan

Samson reviewed the revisions to the grease management plan for the Golden Ming. The plan was revised to reflect a more reasonable and practical inspection plan and slightly adjust the penalties. The Board consensus was to approve the modified plan.

HHW Schedule

Samson reported that the proposed schedule for HHW is June 10 and September 23rd.

Other Business

Dan Collins had the only bid and the bid was approved for all of the proposed work. Dave McAlister moved to approve. Second by Al Posnanski and unanimously approved.

There was a request to change the curve on Roberts Road to widen the sight lines at the back of the Baldwin Ritchie property. Bob has prepared a plan and we will seek approval from Ritchie and report back next month.

Samson reported on Cardigan Mountain School and the solar array. Samson indicated that the assessed valuation using the Sansoucy formula was \$1,048,000. There will be additional discussion but the value will be placed on the tax card.

Donors asked for permission to put a granite memorial bench on the Meeting House lawn. The consensus of the Board was to allow it at a location acceptable to the Preservation Committee.

Sansoucy reported that there will be minimal impact on the Fairpoint assessments as a result of Legislative changes. It is much better than if we had settled for Fairpoints's first request or settled before the new rates were established under the law.

Samson was asked to try to sell the old compactors at the transfer station.

At 6:41 PM Selectman Al Posnanski moved to enter non-public meeting to discuss personnel compensation, evaluation, and individual tax delinquencies. Dave McAlister seconded the motion and it was unanimously passed.

At 6:47 PM Selectman McAlister moved to exit non-public meeting, seconded by Posnanski and it was unanimously passed.

At 6:48 Selectman Posnanski moved to seal the minutes. McAlister seconded the motion and it was unanimously passed.

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