

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, June 26, 2017**

Scott Borthwick called the open meeting to order at 5:34 PM at the Conference Room. In attendance were Selectmen Scott Borthwick, Dave McAlister (after 5:40), Al Posnanski, Town Administrator Mike Samson and Administrative Assistant Sharon Duffy. Others: Barry Claus and John Coffey.

Water & Sewer Rate

Barry Claus, who had seen in a town flashmail that water usage was down, asked why it was. It is due to water conservation measures on the well, vacant houses, better meter measurement, and user conservation. Being no more discussion, Al Posnanski moved and Scott Borthwick seconded to raise the water and sewer rate 15%. All in favor.

Selectman David McAlister arrived.

Other Business

The board asked John Coffey why his recently submitted purchase order was \$25 over what was expected. John said it was because the price went up without his knowing it, and though he had padded his estimate, it had not been enough.

The board was carbon copied a letter sent to the Canaan Police Department by Gionvanna Lepore regarding an atv operator operating illegally. If the board had given permission to the rider to be on class VI roads, he could be there. The board has not. No other action needed by the board as this is a police issue.

Scott Borthwick clarified that in regards to the agreement made with the police department at the last meeting about acquiring a vehicle for unmarked investigation that he wants this agreement to be put into writing and signed. Mike will write it up. He will also add that the vehicle is not to be used for court transport, but only for investigation.

The recreation committee has asked if 1 stall of the beach house bathroom could be closed and used for locked storage. Only 1 stall would meet the needs for a rest room, and beach personal needs to be able to lock up their expensive rescue and emergency equipment so that it is not stolen or tampered with. There was a concensus of the board that this was acceptable. Scott Borthwick reported that though he has been asked to spray to prevent geese, that there haven't been any geese there yet this year. He is going to wait to spray until there proves to be a problem.

Al Posnanski moved to go into nonpublic session at 6:05. David McAlister seconded. Unanimously approved.

Al Posnanski moved to come out of the nonpublic session at 6:25. David McAlister seconded. Unanimously approved.

Al Posnanski moved to seal the minutes of the nonpublic session. David McAlister seconded. Unanimously approved.

Scott Borthwick moved to adjourn the meeting. David McAlister seconded. Meeting was adjourned at 6:25 pm.

Scott Borthwick, Chairman

David McAlister

Al Posnanski
Canaan Board of Selectmen