

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, March 6, 2018**

Scott Borthwick called the meeting to order at 6:00 PM at the Canaan Selectmen Conference Room. In attendance were Selectmen Scott Borthwick, Dave McAlister and Al Posnanski and TA Mike Samson. Also attending was Denis Salvail.

Minutes 3/1/18.

Selectman McAlister moved to approve the minutes for 3/1/18. Seconded by Posnanski and it was unanimously passed.

Budget v. Actual

It is early in the year but there are some lines that are over and we are likely to need more money in truck fuel, salt and overtime for Highway and Police.

Farmers Market

Pat Mercer submitted a request for permission to use the Common for the 2018 Farmer's Market. It was approved by consensus subject to coordination with Old Homes Day and Town Wide Yard Sales.

Insurance Premium Share

Samson indicated that there was an employee that had to pay part of the cost of his health insurance and wanted to pay it pre tax. Gloria is setting up an account that will allow this to happen.

Road Paving Review

Samson distributed a list of roads that need to be repaved. The Board will discuss at a future meeting with Bob Scott.

Government Buildings List

Samson handed out a first draft of all of the building work that has been identified to date. The list requires double the funding that is available this year. The Department heads will weigh in on March 27th and Samson will review at the first meeting in April. Samson was told to follow up on doors.

Letter of Thanks to Jaffrey

Samson distributed a thank you letter to Jaffrey for the diffuse air system that they sold us for \$1. The Board approved the letter by consensus and signed the letter.

Grant for AED's

Samson reviewed a request for funding from Mascoma Bank for 10 AED's to be placed in government buildings. The training would be done by Fire and Rescue staff and the Town would be liable for battery replacement. Dorchester is included but would be responsible for their own training and maintenance. Consensus of the Board to apply.

Other Business

Request to authorize Sam Frank to teach at the NH Police Cadet Training Academy. The Board asked if it was on Town time or vacation but authorized his teaching.

H 1381

Samson indicated that there was drive to approve HB 1381 that would force the Towns to assess utilities at New Book Value which would remove about 80% of utility assessed valuation. Samson asked if we should contact our Representatives to vote against this bill. The consensus was to call them in opposition.

At 6:32 PM Selectman Al Posnanski moved to enter non-public meeting to discuss Personnel issues. Dave McAlister seconded the motion.

At 6:51 McAlister moved to exit non-public meeting, seconded by Posnanski and it was unanimously passed.

At 6:51 Selectman Posnanski moved to seal the minutes. McAlister seconded the motion and it was unanimously passed.

At 6:51 Selectman Posnanski moved to approve a letter to the NH Attorney General's office urging the release of the Champney shooting findings within the next week. Seconded by McAlister. Unanimously approved.

Motion by Posnanski and second by McAlister to urge Chief Frank to use outside investigators regarding an October complaint. Unanimous approval.

At 6:55 PM Selectman Al Posnanski moved to adjourn. Second by Dave McAlister. Unanimously approved.

Scott Borthwick, Chairman

David McAlister

Al Posnanski
Canaan Board of Selectmen