

BOARD OF SELECTMEN

Minutes

May 29, 2007

Canaan Fire Station

62 NH Route 118

7:00 p.m.

Present: Robert Reagan
Kristina Burnett
Jay Waldner

Dana Hadley

The meeting was opened at 7:00 p.m. by Selectmen Chairman, Robert Reagan.

OLD BUSINESS

1. Minutes

May 15, 2007

Motion: Burnett/Waldner to accept the minutes of May 15, 2007.

Vote in the affirmative.

2. Barn Preservation Easements

The Board discussed the applications for barn preservation easements. The Board agreed to grant an easement to Donald and Viola Daniels of 137 May Street, using the sample Discretionary Easement, provided by the New Hampshire Agricultural Structures Advisory Committee, as a template.,

Motion: Burnett/Waldner to grant an easement at 50% of the barn assessment for a ten year period.

Vote in the affirmative.

The Board discussed the application received from Mechanic Street Clinic, LLC and will write a letter advising the property owner that, rather than incur significant legal expense for the Town, in order to provide a minimal amount of tax relief incentive to the landowner, they are not granting a Discretionary Easement at this time. If the landowners choose to provide a more complete proposal, to address this complicated situation, the Board will reconsider the request.

Motion: Burnett/Waldner to write a letter to Mechanic Street Clinic advising that they would like more information regarding plans for the building.

Vote in the affirmative.

3. Letter written to Mark Simon

The Board wrote a letter to Mark Simon advising him that they have filled the open position on the Capital Improvement Program Committee and thank him for his interest.

NEW BUSINESS

OTHER BUSINESS

ADJOURNMENT

Motion: Burnett/Waldner to adjourn.

Vote in the affirmative.

Meeting adjourned at 8:35 p.m.

Respectfully Submitted,

Dana I. Hadley, Town Administrator

Minutes Accepted by the Board of Selectmen on July 10, 2007

ROBERT REAGAN

KRISTINA BURNETT

JAY WALDNER