

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, MAY 27, 2008**

The meeting was brought to order at 7:00 PM by Chairman Bob Reagan at the Fire Department. Selectman Scott Borthwick, Selectman Tim Lewis and Town Administrator Michael Capone were also in attendance. Others present: Al Poznanski, Ellie Davis, John Bergeron, Jackie Lary, Road Agent-Bob Scott and Matthew Scott. Chairman Reagan led those in attendance in reciting the pledge of allegiance.

Acceptance of Minutes of the May 20, 2008 Meeting

The Board reviewed the minutes and voted the following: Selectman Borthwick moved, Selectman Lewis seconded and the Board voted 3-0 to accept the Minutes of the meeting of May 20, 2008 as written.

Other Business

Michael mentioned to the Board that he had been contacted by the Road Agent Bob Scott with regard to a purchase he wanted to make for the Highway Department. Because of the timing involved, Michael asked Bob to attend the meeting and make his request to the Board. Bob had prepared a purchase requisition to have an additive mixed with the road salt he was having delivered on Wednesday morning. Mark Scott, a representative from NH Ice Melt, was present to discuss the additive which will increase the effectiveness and mitigate the corrosive effects of the salt used on the roadways. After reviewing the information supplied by Mark and taking questions and comment from those present, the Board approved the requisition.

Michael presented the Board with a document from Richard and Lear Timmons which contained a list of signatures from the residents of Andrew Lane. The previous Board had required that Mr. Timmons obtain to permit to operate a service garage from his home. One of the requirements was that Mr. Timmons get signatures from the residents of Andrew Lane in support of his request. Having secured the required signatures, the Board asked Michael to prepare a correspondence for Mr. Timmons.

Michael confirmed the summer meeting schedule with the Board. The meetings in June will be on the 10th and the 24th. The meetings in July will be on the 8th and the 22nd. The meetings in August will be on the 5th and the 19th.

Chairman Reagan asked that the issue of vendors at Canaan Street Lake be added to the June 10th agenda. He requested that the vendor and perhaps Wally Medeiros, head of the Parks and Recreation Department should be present.

Selectmen Lewis mentioned that he had received an inquiry with regard to the damaged aluminum docks in the Town yard from someone who was interested in purchasing them.

John Bergeron noted that other inquiries had been made with regard to the docks. Chairman Reagan suggested that the Board look at the docks and make a decision with regard to their value and perhaps put them out to a purchase bid.

John Bergeron was present to note that the Source Water Protection Committee was looking for individuals to assist with water sampling at Canaan Street Lake.

John also mentioned that the Historic District Commission would be taking orders for markers to be placed on homes and buildings in Town as part of the Canaan Historic House marker program. Information would be available on the Town Website and at the Town office.

John also asked if a page could be added to the Budget update section of the website explaining some of the acronyms used for the various sections of the budget. Michael said he would prepare something and put it up on the site.

John also mentioned that there was a broken link to the May 13, 2008 minutes on the website. Michael said he would fix it.

Al Poznanski asked about the rewrite of the Transfer Station Ordinance. Michael noted that he would have the revisions completed prior to the next Transfer Station Committee meeting so it could be reviewed by the entire committee.

Non-Public Session (RSA 91 – A.3-c)

With no further business before the Board, at 8:02PM Selectman Borthwick moved, Selectman Lewis seconded and the Board voted 3-0 to go into non public session to discuss personnel matters and advice from legal counsel. At 9:40 PM Selectman Borthwick made a motion to come out of non-public session. The motion was seconded by Selectman Lewis and voted 3-0 by the Board. At 9:40 PM, Selectman Borthwick made a motion to seal the minutes of the non-public session. The motion was seconded by Selectman Lewis and the Board voted 3-0 in favor of the motion. Selectmen Borthwick made a motion to adjourn the meeting. The motion was seconded by Selectman Lewis and the Board voted 3-0 in favor of adjournment at 9:41PM.

Robert Reagan

Scott Borthwick

Tim Lewis
Canaan Board of Selectmen

