

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, August 3, 2010**

The meeting was called to order at 7:00PM by Chairman Reagan. Selectmen Scott Borthwick, Bob Reagan and Marcia Wilson and Town Administrator Mike Samson were in attendance. Others attending included Al Posnanski, Phillip Salvail and Denis Salvail.

Chairman Reagan led those in attendance in reciting our pledge of allegiance.

Minutes of July 20th Meeting

The minutes of July 20th were reviewed and a motion was made by Scott Borthwick to accept the minutes with an amendment on the last page to indicate Scott Borthwick requested that the flag be replaced at the police department rather than Bob Reagan as indicated in the draft. Motion seconded by Marcia Wilson. Unanimously approved. Motion by Scott Borthwick to approve minutes of non-public sessions on July 20th with amendment to replace client names with case numbers. Seconded by Marcia Wilson and unanimously approved.

Repairs on Senior Center

A purchase order for materials for repairs on the senior center was submitted by Denis Salvail and a discussion was held on which account to post the expenses against. It was decided to post the expenses against 4194.10-660 and increase the line item by \$2,000 and decrease the transfer station line item 4323.10-110 by a similar amount. Motion by Scott Borthwick and seconded by Marcia Wilson and unanimously approved.

Museum Grant Up-Date

Samson indicated that the engineering work was complete and Judith Kushner was preparing a LCHIP application. Samson indicated that he had read the LCHIP Standards and Practices as well as the prior Stewardship Agreement on the Meeting House. There was an issue of what constituted a "repair" and when was prior review of repairs required. Samson indicated that he had received written verification from LCHIP indicating that minor repairs not historically significant such as nailing down a floor board or replacing glass did not need prior approval from LCHIP.

Administrator's Report

River Road bridge floor panels were being set and the anticipated completion date estimated by the contractor had slipped to August 17th. The underlying reason cited by the contractor was the presence of rock ledge that required a change in the piling wall placement. Samson noted that the liquidated damages clause of \$1,000 per day would be invoked and that this penalty was needed to fund the on-site project engineer. Samson indicated that he was not adverse to charge the lesser of actual expense to the project for the engineer if it was less than \$1,000 per day. Samson also distributed copies of the Budget vs. Actual Report and indicated that he had completed budget meetings with Police and Highway Departments.

Other Business

Al Posnanski requested that Samson attend a Transfer Station Committee Meeting at 4:30 on Tuesday the 17th of August in the Conference Room. Samson Agreed.

There was general discussion of the usage of the Meeting House including responsibility for maintenance, the Stewardship Agreement addressing maintenance and possible fee structure and safeguards for the building and furnishings.

A motion was made by Scott Borthwick to adjourn and seconded by Marcia Wilson and unanimously approved at 7:38 PM.

Robert Reagan, Chairman

Scott Borthwick

Marcia Wilson
Canaan Board of Selectmen