

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, September 28th, 2010**

Non Public Session commenced at 6:15 PM with Selectman Borthwick, Selectman Reagan, Administrator Samson, Charles Hutchinson, Sr. and Charles Hutchinson, Jr..

Selectmen Borthwick made a motion to go into non public session under 91-A:3 II(e) to discuss pending litigation. The motion was seconded by Selectmen Reagan and voted 2-0 in favor by a roll call vote. Selectman Marcia Wilson joined the meeting at 6:30 PM. Motion to recess the non public session was made by Scott Bortwick at 7:00 PM and seconded by Marcia Wilson. Unanimously approved.

The public meeting was called to order at 7:02 PM by Chairman Reagan. Others present: Selectmen Marcia Wilson, Selectmen Scott Borthwick, and Michael Samson. Members of the public included Al Posnanski, Charles Hutchinson, Sr. and Charles Hutchinson, Jr..

Chairman Reagan started the meeting with the Pledge of Allegiance.

Motion by Selectman Wilson, seconded by Wilson to accept the minutes of September 21st, 2010. Unanimously approved.

River Road Completion and Penalties

Motion was made to request a transfer of \$49,071 from the Bridge Reserve Fund to the general fund to complete payments on the River Road bridge project.

A meeting is set up with our engineer on the 1st to review the project, determine the costs including offsets for project delay and set the final payment. The meeting will be at 9 AM. The reserve holdback is sufficient to offset the additional project engineer costs.

Consideration of Telephone System Modifications

Samson reviewed the proposed costs and savings for the switch of telephone and internet service. There is an anticipated charge of \$1,080 for hardware changes for the phone switch over and at least \$4,200 in phone charge savings (basic service and long distance). Internet service would be about \$3,000 less as well. Scott asked which was more pressing the replacement of servers or the change in phone service. Samson responded that both were pressing. The servers were a major expense item (\$11,000 at the police station and \$8,700 at the town offices) but they were not needed to implement the phone system changes. The server issue was age, outdated operating system, speed and capacity. None of these issues would be used by the phone system. The phone system changes were for modems and routers which are basically stand alone equipment that would reduce costs and hopefully reduce the problem with out-going long distance service that has been down about 10% of the time. Motion to approve switch over with cost to come from funds reallocated from the transfer station manager's salary account made by Marcia Wilson and seconded by Scott Borthwick. Unanimously approved.

Request for bids on #2 Heating Oil and Propane

After review of the proposed language for bids on heating oil and propane, the Administrator was advised to send the request out. Bid requests will go to Eastern, Dead River and Rymes.

Other business

4-H Club is looking for projects that they can work on. Their request will be forwarded to Tom.

At 7:45 PM Selectmen Borthwick made a motion to resume the non-public session. The motion was seconded by Selectmen Wilson and voted 3-0 by a roll call vote of the Board.

At 9:00 PM Selectman Borthwick made a motion to come out of non-public session. The motion was seconded by Selectman Wilson and voted 3-0 by roll call vote. At 9:01 PM Selectman Borthwick made a motion to seal the minutes of the non public session. The motion was seconded by Selectman Wilson and voted 3-0 by roll call vote. At 9:02 PM Selectman Borthwick made a motion to adjourn. The motion was seconded by Selectman Wilson and voted 3-0 by the Board.

Robert Reagan, Chairman

Scott Borthwick

Marcia Wilson
Canaan Board of Selectmen