

**CANAAN BOARD OF SELECTMEN  
MEETING MINUTES  
TUESDAY, January 8<sup>th</sup>, 2013**

Chairman, Bob Reagan called the meeting to order at 7:00 PM. In attendance were Selectmen Robert Reagan, Scott Borthwick and Marcia Littlefield, TA Mike Samson, Road Agent Bob Scott, Al Posnanski, Phil Salvail and Ellie Davis.

Minutes of December 11<sup>th</sup>, December 13<sup>th</sup> (part of December 11<sup>th</sup>), and December 28<sup>th</sup>. Motion by Scott Borthwick to approve the minutes of December 11<sup>th</sup>, December 13<sup>th</sup> (part of December 11<sup>th</sup>), and December 28<sup>th</sup>. Second by Marcia Littlefield. Unanimously approved.

**2013 Budget Approval**

The Board reviewed all of the articles for Capital Reserve increases or expenditures. (Proposed Articles 4 through 8). Motion by Scott Borthwick to approve all of the articles as drafted with a second by Marcia Littlefield. Unanimous approval.

The Board also reviewed the proposed water and sewer budgets as detailed in Article 2. Motion by Scott Borthwick to approve \$87,577.00 as the budget to be raised and appropriated for Sewer with a second by Marcia Littlefield. Unanimous approval. Motion by Scott Borthwick to approve \$83,532.00 as the budget to be raised and appropriated for Water with a second by Marcia Littlefield. Unanimous approval.

**Water and Sewer**

Samson gave a report indicating that John Coffey has started as our new Water & Sewer Superintendent. There are changes being made already to improve the system. Samson reviewed a proposed policy for compensation for on-call and weekend coverage. Motion by Marcia Littlefield to approve the on-call policy with a second by Scott Borthwick. Unanimous approval.

**2012 Year End Summary**

Samson reviewed all of the year end reports that showed we spent about \$22,000 less than budgeted and raised about \$81,500 in unexpected revenue plus another \$17,800 in revenue yet to come in from 2012. Property tax delinquencies were lower than expected.

**Transfer Station – Multiple Loads**

Samson indicated that we had one person deliver more than 5 pick-up truck loads of garbage last week. He indicated that he had received word today that the driver was doing a commercial clean-out of a house. He indicated that the driver would be cited for illegal disposal of commercial waste. There was a general discussion regarding limiting the number of truckloads that a person could drop off in one week. Motion by Scott Borthwick to approve a change to transfer station policy to restrict truckload deliveries to no more than two per permittee per week. Second by Marcia Littlefield. Unanimous approval.

Humane Society Contract

Samson reviewed the proposed contract between the Town and the Humane Society for the care of strays. Motion by Marcia Littlefield to approve the contract with a second by Scott Borthwick. Unanimous approval.

Town Wide Dinner

Samson discussed a proposal to hold a Town Appreciation Night Dinner at Cardigan Mountain School on Monday, March 11<sup>th</sup> at 6:00 PM to thank all full-time, part time employees, volunteers and members of Boards and Commissions. Cardigan is donating the meal and there will be a recognition program as well.

At 8:10, Selectman Borthwick moved to enter executive session to discuss personnel issues. Marcia Littlefield seconded the motion and it was unanimously passed.

At 8:20 Selectman Littlefield moved to come out of Executive Session. Borthwick seconded the motion and the motion passed unanimously.

At 8:21 PM Selectman Littlefield moved to seal the minutes and Selectman Borthwick seconded the motion. Motion passed unanimously.

Motion by Littlefield to adjourn with second by Borthwick. Unanimously approved.

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Robert Reagan, Chairman

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Scott Borthwick

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Marcia Littlefield  
Canaan Board of Selectmen