

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, December 23rd, 2014**

Chairman, Bob Reagan called the meeting to order at 3:00 PM. In attendance were Selectmen Robert Reagan, Scott Borthwick, Dave McAlister, and TA Mike Samson.

Acceptance of NH State Highway Safety Grant

Samson reviewed the grant application. Selectman Reagan moved to approve and accept the EMPG grant for vehicle repeaters in the amount of \$7,500 in accordance with the terms presented in pages 1-6 attached hereto, It is understood that this grant requires a local match of 50% which is provided by the Canaan Police Benevolent Association. The Town of Canaan accepts these funds and will expend the same in accordance with the terms described. All of these funds and the expenditure thereof will exceed the current Canaan appropriations which is being approved pursuant to NH RSA 31:95(b). Dave McAlister seconded the motion. Unanimously approved.

Draft Police Union Contract

Samson reviewed the draft contract with the Police Union. Motion by Dave McAlister and second by Bob Reagan to approve the interim draft with the addition in Article 19, paragraph 1 of the words “Board of Selectmen in conjunction with the Police Chief” after the word Town. Unanimous approval.

Cardigan Mountain School

Road swap. Samson reviewed the proposed routes for a road swap of Back Bay Road with Cardigan Mountain School. The routes in order of preference were the yellow route, the green route and the pink route last. There was also discussion to explore making the triangle at North Church one way with the first leg going east and the second leg going west. It will be reviewed with Sam Frank and Bob Scott.

Other Business

None.

Motion by Dave McAlister to adjourn at 3:30 with second by Reagan. Unanimously approved.

Robert Reagan, Chairman

Scott Borthwick

David McAlister
Canaan Board of Selectmen