

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, February 3rd, 2015**

Chairman Bob Reagan called the meeting to order at 5 PM. In attendance were Selectmen Robert Reagan, Scott Borthwick, Dave McAlister, and TA Mike Samson. Steve King was also in attendance.

At 5:08 PM Selectman Borthwick moved to enter executive session. Dave McAlister seconded the motion and it was unanimously passed.

At 5:42 PM Selectman Borthwick moved to come out of Executive Session. McAlister seconded the motion and the motion passed unanimously.

At 5:43 PM Selectman Borthwick moved to seal the minutes of the executive session and Selectman McAlister seconded the motion. Motion passed unanimously.

Chairman, Bob Reagan called the open meeting to order at 6:00 PM. In attendance were Selectmen Robert Reagan, Scott Borthwick, Dave McAlister, and TA Mike Samson. Ellie Davis and Al Posnanski were also in attendance.

Minutes of December 20

Selectman McAlister moved to approve all of the minutes. Scott Borthwick seconded the motion. Unanimously approved.

Cross Country Contract

Selectman McAlister moved to approve the Cross Country contract for 2015. Scott Borthwick seconded the motion. Unanimously approved.

Sansoucy Contract

Samson reviewed a proposal for Sansoucy to sign a multi year contract. The consensus was to execute a single year contract.

Approval of 2015 Employee Compensation Schedule

Selectman McAlister moved to approve the Cross Country contract for 2015 with the provision that Louie, Steve and Eddie be moved to operator classifications and Dan Quimby to driver with no additional changes in compensation levels. Scott Borthwick seconded the motion. Unanimously approved.

Deliberative Session

Samson asked that the Board sign the final contract with the police union. Selectman McAlister moved to approve the final contract and sign it. Scott Borthwick seconded the motion. Unanimously approved. The contract was signed.

Samson asked what the Board would like to do about the School's statement that the budget would result in a 23% increase in the tax rate. The consensus was to let Shelley Gerlarneau know that the number should be about 14% rather than 23%

Other Business

Samson reviewed where the Town stood for cashflow through May. He indicated that at this point we would be about \$200,000 short to pay all the bills prior to receiving new tax revenue in May.

Samson reviewed a request by Eleana VanZandt to post her counseling service on the website on a location other than the classifieds.

Selectman McAlister moved to deny the request due to the service being for profit and not officially sanctioned by the Town. Scott Borthwick seconded the motion. Unanimously approved.

Samson reviewed a complaint received from Brian Birner regarding Chucky Adams property on West Farms Road. Selectman McAlister moved to respond to Birner indicating that there is no statutory requirement that the Town enforce state law regarding Junk Yards and to further provide him with a copy of the Town policy that spells out when we do enforce and indicate that the Adams property does not currently qualify under that policy. Scott Borthwick seconded the motion. Unanimously approved.

Motion by Scott Borthwick to adjourn at 7:48 with second by McAlister. Unanimously approved.

Robert Reagan, Chairman

Scott Borthwick

David McAlister
Canaan Board of Selectmen