

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Thursday, June 25th, 2015**

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

The Board discussed Codfish Hill and Bob discussed the lack of sufficient time to complete all of the drainage work on Codfish Hill and prepare Talbert Hill in time to pave this year. He recommended paving 4 miles on Goose Pond Road and paving Codfish but leaving Talbert until 2016. The consensus of the Board was to follow that recommendation. Bob was reminded to continue sending the weekly reports to the Board.

Samson indicated that tonight is the hearing for the acceptance of two grants; one from Homeland Security for \$97,355 and one from an anonymous donor for \$10,000 to be used for Highway Equipment. The acceptance of these two grants results in unexpected income with specific purposes for expense and the revenue was unexpected. A vote in favor tonight will increase the appropriated budget by \$107,355.

Samson reviewed the paperwork for the EOC grant from NH Homeland Security. It was verified that the match is in the form of the newly constructed EOC building area. It was also verified that Paragraph 10 was satisfied since the money from New Hampshire is already dedicated to this project. Motion by Bob Reagan and seconded by Dave McAlister as follows: "The Town of Canaan Board of Selectmen, in a majority vote, accepted the terms of the Emergency Management Performance Grant (EMPG) as presented in the amount of \$97,355.00 for the purchase of equipment for and outfitting of a new Emergency Operations Center and a new generator in the Canaan Police Department. Furthermore, the Board acknowledges that the total cost of this project will be \$194,710.00, in which the Town will be responsible for a 50% match (\$97,355.00)." Motion passed unanimously. Dave McAlister voted to expend these funds as proposed in the grant application and to state that the revenue is unexpected and will increase expenditures above the appropriated budget.

Samson reviewed the Highway grant for \$10,000 that was initially discussed at the June 2nd meeting. Dave McAlister voted to expend these funds on highway equipment as directed by the donor and to state that the revenue is unexpected and will increase expenditures above the appropriated budget.

Other business

There was general discussion of the new library steps.

At 3:30 PM Selectman Reagan moved to enter executive session. Dave McAlister seconded the motion and it was unanimously passed.

At 3:42 PM Dave McAlister moved to come out of Executive Session. Reagan seconded the motion and the motion passed unanimously.

At 3:42 PM Dave McAlister moved to seal the minutes of the executive session and Selectman Reagan seconded the motion. Motion passed unanimously.

Motion by Bob Reagan to adjourn at 3:43 PM with second by McAlister. Unanimously approved.

Scott Borthwick, Chairman

Robert Reagan

David McAlister
Canaan Board of Selectmen