

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, October 20, 2015**

Chairman, Scott Borthwick called the meeting to order at 6:00 PM at the Conference Room. In attendance were Selectmen Scott Borthwick, Bob Reagan, David McAlister, and TA Mike Samson. Others: Scott Sanborn, Mary Blain, Stuart Blain, Lorraine Goodman, Carol Cushman, Al Posnanski, John Bergeron, Chuck Townsend, and Carol Ann Morrison.

At 6:02 PM Selectman McAlister moved to enter executive session. Bob Reagan seconded the motion and it was unanimously passed.

At 6:08 PM Selectman McAlister moved to exit executive session, seconded by Bob Reagan and it was unanimously passed.

At 6:08 Selectman McAlister moved to seal the minutes. Bob Reagan seconded the motion and it was unanimously passed.

Transfer Station Attendant

Samson reviewed the applicants for transfer station attendant. The consensus of the Board was to hire Robin Gowing for the permanent part time attendant's position at the rate of \$12.00 per hour. Motion to hire and authorize compensation by Dave McAlister, second by Bob Reagan. Unanimously approved.

Minutes

Dave McAlister moved to approve the minutes of 10/6/15 and 10/15/15. September 15, 2015. Second by Scott Borthwick. Unanimously approved.

Motion to recess until after hearing by Planning Board. Motion made at 6:30 PM by Dave McAlister with second by Reagan and unanimously approved.

Motion to reconvene meeting at 6:35 by Dave McAlister with second by Bob Reagan. Unanimously approved.

Class 6 Road Hearing

The application by Lorraine Goodman, on behalf of Mary Blain and Stuart Blain, for permission to build on the Class 6 portion of Kilton Road (approximately 131 Kilton Road) and to authorize the placement of utility wires along the road was reviewed by the Board. The Board received a recommendation by the Planning Board to approve the application. Motion to approve the building permit for a dwelling on the Class 6 portion of Kilton Road and to authorize the placement of utility poles and wires on the road made by Dave McAlister and seconded by Bob Reagan and unanimously approved.

Motion by McAlister to adjourn at 6:36 PM with second by Reagan. Unanimously approved.

Scott Borthwick, Chairman

Robert Reagan

David McAlister
Canaan Board of Selectmen