

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, January 19, 2016**

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: Phillip Salvail, Ellie Davis, Denis Salvail, Al Posnanski, Patrick Andrew, Debra Ford, Alix Olson, Tim Josephson, Wayne Morrison, Michael Mezzacapo, and Ashley Vojnarowski.

Minutes

Dave McAlister moved to approve the minutes of 1/5/16. Second by Bob Reagan. Unanimously approved. Dave McAlister moved to approve the minutes of 1/11/16. Second by Bob Reagan. Unanimously approved.

Patrick Andrew

Patrick spoke on the proposed SAU 62 budget and other news from the school and about the school construction. He noted that the capital reserve articles will be funded as funds are available in the order that they were placed on the Warrant. He also introduced all candidates for the School Board and the Budget Committee. He indicated that all new positions related to the expanded school are in the proposed budget. He indicated that revenue is static from the state except possibly more kindergarten funding. He indicated that there was a plan to move some Canaan students to Enfield Elementary School next year. Scott Borthwick asked if there was any data indicating how many graduates return to Canaan. Patrick indicated that he didn't know except by anecdote. He and Ellie indicated they returned to Canaan.

Mascoma River Local Advisory Committee

The Board interviewed Michael Mezzacapo for the position of Representative on the Local Advisory Committee. They polled him on his background, local residence and future plans.

Silvio Conte Wildlife Refuge

The Board reviewed a proposed letter to Jeanne Shaheen asking for additional public input on the proposed expansion and change of regulations of the Silvio Conte Wildlife Refuge. Motion by Dave McAlister to approve, sign and send. Second by Bob Reagan. Unanimous approval.

Dedication of Town Report

The consensus of the Board was to dedicate the 2016 Annual Town Report to Lee Hennessy.

Default Budget

Samson indicated that the revised budget without the \$93,000 partial payment on truck 505 in 2016 was ready for approval. Motion by Dave McAlister to approve. Second by Bob Reagan. Unanimous approval.

Warrant Explanatory Notes

The Board reviewed the proposed explanatory notes and approved them by consensus. Alix asked why there was no recommendation for the wind turbines. The Board indicated that they wanted to see what the sentiment of the public was.

Warrant

HeadRest has submitted a warrant article by petition. The Board unanimously voted not to recommend.

Other business

DRA will be meeting with the Selectmen on March 22nd at 5 PM.

At 7:27 PM Selectman Reagan moved to enter executive session. Dave McAlister seconded the motion and it was unanimously passed.

At 7:42 PM Selectman McAlister moved to exit executive session, seconded by Bob Reagan and it was unanimously passed.

At 7:42 Selectman McAlister moved to seal the minutes. Bob Reagan seconded the motion and it was unanimously passed.

Motion by Dave McAlister to appoint Michael Mezzacapo to the Mascoma River Local Advisory Committee. Second by Bob Reagan. Unanimous approval.

Motion by Reagan to adjourn at 7:43 PM with second by McAlister. Unanimously approved.

Scott Borthwick, Chairman

Robert Reagan

David McAlister
Canaan Board of Selectmen