

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, May 17, 2016**

Chairman, Scott Borthwick called the executive session to order at 5:30 PM at the Conference Room. In attendance were Selectmen Scott Borthwick, Bob Reagan, David McAlister, and TA Mike Samson.

At 5:30 PM Selectman Reagan moved to enter executive session. Dave McAlister seconded the motion and it was unanimously passed. At 5:48 PM Selectman McAlister moved to exit executive session, seconded by Bob Reagan and it was unanimously passed.

At 5:50 Selectman McAlister moved to seal the minutes. Bob Reagan seconded the motion and it was unanimously passed.

Chairman, Scott Borthwick called the open 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: Sam Frank, Al Posnanski, and David Heath

Minutes

Dave McAlister moved to approve the minutes of 5/3/16 as amended. Second by Bob Reagan. Unanimously approved. Dave McAlister moved to approve the minutes of 5/10/16. Second by Bob Reagan. Unanimously approved.

Budget v. Actual

There was a review of the expenditures with general discussion but no significant issues.

Crown Victoria Repairs

Samson reviewed three different proposals for repair of the heater core on the crown vic. Bayne's feeling is that the dealership expense of almost \$2,500 is too high and would be even if it came in at \$2,000. The third party proposals are in the range of \$600 to \$1,000. The Board indicated by consensus that Bayne should chose which vendor to use based on one of the lower numbers and who can get the repair done the quickest.

Police Training

Chief Frank described the taser certification that is needed annually and that the proposed training would train a local trainer who would certify the rest of the officers. The other training program was a management program that the Chief had gone through and which he believed his sergeants should also go through. The consensus of the Board was to approve both training programs.

Autoware Contamination

Samson reviewed the recent series of test bores on the Autoware property. There were no surprises on most of the property and nothing found in most areas. A new pocket of what appears to be gasoline was found about 15 feet deep in the furthest southeast corner of the property bordered by Depot Street and Majewski's property. No one has any idea of why it was found there nor where it came from. There was no knowledge of any tank in that area. A remediation plan will be presented in six weeks by our consultant, GeoInsight.

Forebearance Agreement

Samson reviewed a case for forbearance on tax deeding on a River Road property. There was a discussion of adding the delinquent taxes on the Ruth Brown estate to the mortgage of Roger Robinson on River Road. Dave McAlister moved to approve the inclusion of additional tax liabilities to the Robinson mortgage. Second by Bob Reagan. Unanimously approved.

Other Business

Uniforms. Samson reviewed the proposed contract for uniforms that Bob Scott had negotiated that effectively reduced the rental cost. Dave McAlister moved to approve the contract provided that Board review of the prior contract indicated that the new contract was less money. Second by Bob Reagan. Unanimously approved.

At 6:42 PM Selectman Reagan moved to enter executive session. Dave McAlister seconded the motion and it was unanimously passed.

David Heath was invited to attend.

At 7:48 PM Selectman McAlister moved to exit executive session, seconded by Bob Reagan and it was unanimously passed.

At 7:49 Selectman McAlister moved to seal the minutes. Bob Reagan seconded the motion and it was unanimously passed.

At 7:50 David McAlister moved to approve the recommendation of Town Administrator Samon to terminate the employment of David Heath or in the alternative allow David Heath to resign if he communicates that desire by May 20th. Second by Bob Reagan. Unanimously approved.

Motion by Reagan to adjourn at 7:50 PM with second by McAlister. Unanimously approved.

Scott Borthwick, Chairman

Robert Reagan

David McAlister
Canaan Board of Selectmen