

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, August 16, 2016**

Chairman, Scott Borthwick called the open meeting to order at 6:00 PM at the Meeting House. In attendance were Selectmen Scott Borthwick, David McAlister, Al Posnanski and TA Mike Samson. Others: David McGrath, Bayne Stone, Denis Salvail, Phil Salvail, Russell Lester and Kyle Buck.

Minutes

Dave McAlister moved to approve the minutes of 8/2/16 and 8/9/16 as amended. Second by Al Posnanski. Unanimously approved.

Bill Bolton Candidate for County Commissioner
Bill gave brief comments about his candidacy.

Committee Assignments

Al Posnanski – Trustees of Trust Funds, Cemetery Trustees, CIP Committee, Budget Committee

Dave McAlister – Library Trustees

Scott Borthwick – Historic District Committee

By Board consensus.

Budget v. Actual

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

Kyle Buck

Kyle raised the issue of a double standard when the Town paid for and installed a culvert on River Road but did not install a culvert for him. He pointed out that he just wanted it installed. He had purchased a 24” plastic culvert. He felt it would be safer if the Town did the installation. Scott took the issue under advisement and will report back at the next meeting.

Oil Bids

Samson explained the proposed bid request for oil and propane. He indicated that he was planning on sending it out to Eastern, Simple Energy, and Irving. The Board approved by consensus after asking Samson to add Youngs.

West Canaan Cemetery

Samson reviewed the request for two lots in the West Canaan Cemetery and noted that he had invited a company with ground penetrating radar to come give a demonstration and get a cost estimate.

CIP Budget

Samson distributed the third version of the CIP Budget and noted that it was going to the CIP Committee on September 15th.

2017 Budget tabled until September 6, 2016.

Other Business

Samson asked for approval of a special manifest for \$1,300 installation of the mobile home. He indicated that the project still had the electrical to go which would run another \$2,500.

Potato Road

Samson indicated that there were complaints about overweight trucks going across the Potato Road Bridge and damaging the decking. There was discussion about how to enforce against the truckers. Samson indicated that he would report back.

North Lary Road

Samson asked Board members to look at the road at the end of North Lary Road in front of St. Onge's house to determine what action to take.

Dock and Rocks

Samson discussed applying for a permit to remove rocks at the boat launch and also apply to install a dock. The Board approved unanimously applying for the permits depending on cost (estimate has been requested) but indicated that they did not want to install the dock at this time.

Mower

Bayne asked for approval of \$4,700 to repair the mowing tractor. Scott said that it was approved based on Bayne's belief that it will run after replacing the computer.

Noise in Village

Dave McGrath asked if the Town would do something about passing a noise ordinance because of the use of Jake brakes.

At 7:45 PM Selectman McAlister moved to enter executive session. Al Posnanski seconded the motion and it was unanimously passed.

At 8:08 PM Selectman McAlister moved to exit executive session, seconded by Al Posnanski and it was unanimously passed.

At 8:09 Selectman McAlister moved to seal the minutes. Al Posnanski seconded the motion and it was unanimously passed.

Motion by McAlister to adjourn at 8:09 PM with second by Posnanski. Unanimously approved.

Scott Borthwick, Chairman

David McAlister

Al Posnanski
Canaan Board of Selectmen