

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, April 16, 2019**

Scott Borthwick called the open meeting to order at 6:00 PM at the Selectmen's Conference Room. In attendance were Selectmen Scott Borthwick, Dave McAlister and Al Posnanski. Others: Carole Cushman, Gary & Alma Caveney and John Bergeron.

Minutes: No minutes

Intent to Cut

Signed intent to cut permit for Gary Caveney. Map 7 lot 2, Map7 Lot 27

Approval to fix Town Clock in Methodist Church

Motion by McAlister and second by Posnanski for Friends of Canaan Village to have clock in Methodist Church fixed to run on electricity. The Town has no obligations to this project. The Friends of Canaan Village takes all responsibility. The Selectman approve up-grade to clock. Unanimous.

State contract on replacement of Potato Road Bridge

Motion by McAlister and second by Posnanski for Scott to sign Bridge Agreement pending confirmation from Mike. Unanimous

Forebearance Agreement

Motion by McAlister and second by Posnanski to sign Forbearance Agreement for estate of Linda MacGregor. Unanimous approval.

Fire Dept. appointments

Motion by McAlister and second by Posnanski approved Motion to approve proposed officers for Fire Department (attached).

POW ordinance

Motion by McAlister and second by Posnanski to approve the following policy:
The Town of Canaan waives the fee to be charged for a permit to register one motor vehicle owned by any person who was captured and incarcerated for 30 days or more while servicing in a qualified war or armed conflict as defined in RSA 72:28: V, an Amputee and Other Disabled Veteran as defined in 261:157: a qualifying individual with Purple Heart or POW or Pearl Harbor plates as defined in 261:86 and who was honorably discharged, provided the person has proof of these circumstances.
Unanimous approval.

Complaint of Evan Smith

The Board received a complaint about the Transfer Station. Mike will investigate complaint.

At 6:25 PM Selectman Al Posnanski moved to adjourn. Second by Dave McAlister.
Unanimously approved.

Scott Borthwick, Chairman

David McAlister

Al Posnanski
Canaan Board of Selectmen