TOWN OF CANAAN Budget Committee Meeting Thursday, January 25, 2007

<u>Members Present</u>: Eleanor Davis-Chair, Jeff Majewski-Vice Chair, Russell Lester-Secretary, Shrley Packard, Denis Salvail, Steve Purcell, Dave Barney

Members Absent: Christi Berube (minute taker), Mark Simon, Bob Reagan, Martha Pusey

Public: Philip Salvail

Meeting called to order and attendance taken at 7:00 PM

January 18, 2007 Minutes

- Russell moved and Denis seconded to accept
- Ellie amended par. 3 Article 13 to change last "yes" to a no
- Dave Barney amended spelling of Savail to Salvail
- All yes (6), except Jeff abstains

Revote on Selectmen's amended warrant articles:

<u>#7 Elderly Tax Exemptions</u> – 5 yes – Purcell, Majewski, Barney, Lester, Packard and 2 no – Salvail, Davis

<u>#8 Noise Ordinance</u> – 4 yes – Lester, Barney, Purcell, Davis and 3 no – Packard, Salvail, Majewski

<u>#10 Public Works Director/Road Agent</u> – 4 no – Packard, Salvail, Lester, Davis and 3 yes – Purcell, Majewski, Barney

<u>#12 Reg. Fee Sidewalks</u> – 5 no – Packard, Salvail, Lester, Barney, Davis and 2 yes, Purcell, Majewski

<u>#13 Police Dept./Fire Dept. Vehicle</u> – 4 no – Packard, Salvail, Lester, Davis and 3 yes, Purcell, Majewski, Barney

<u>#15 Gravel</u> – 4 no, Purcell, Majewski, Barney, Packard and 3 yes – Salvail, Lester, Davis

<u>#16 Site Plan Review</u> - 7 no, 0 yes

<u>#18 SB2</u> – 6 no – Salvail, Lester, Purcell, Majewski, Barney, Davis and 1 yes – Packard

<u>#19 Energy Committee</u> – 5 yes – Packard, Lester, Barney, Majewski, Purcell and 2 no – Salvail, Davis

Motion to adjourn by Denis and Jeff at 8:40 PM