

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, March 25th, 2014**

Chairman, Bob Reagan called the meeting to order at 6:00 PM. In attendance were Selectmen Robert Reagan, Scott Borthwick, Dave McAlister, and Bayne Stone.

Motion by Scott Borthwick to enter into executive session at 6:00. Second by Dave McAlister and unanimously agreed. Motion by Scott Borthwick to come out of executive session at 6:55. Second by Dave McAlister and unanimously agreed.

Chairman, Bob Reagan called the meeting to order at 7:00 PM. In attendance were Selectmen Robert Reagan, Scott Borthwick, and Dave McAlister. Also in attendance were Al Posnanski, Ellie Davis, Sam Frank, Bob Scott, John Coffey, Richard & Martha Pusey, Nelson Therriault, Stella Butterfield, Wayne Redman, Denis Salvail and Phil Salvail.

Reorganization of the Board.

Selectman Borthwick moved to elect Bob Reagan as Chairman. Dave McAlister seconded the motion. Unanimously approved. Selectman Borthwick moved to reappoint all of the Selectmen's Representatives to the various committees. Dave McAlister seconded the motion. Unanimously approved.

Minutes of March 11th and March 14th, 2014.

Selectman McAlister moved to approve the minutes of March 11th. Scott Borthwick seconded the motion. Unanimously approved. Selectman Borthwick moved to approve the minutes of March 14th. Dave McAlister seconded the motion. Unanimously approved.

Hearing on Making High Street One Way Going North between Reagan Road and Canaan Street.

None of the original petitioners were present. The concern was that people turning left onto High Street had inadequate sight lines. Seven people spoke against the proposal and cited having to go out of the way to go to the post office and transfer station, having a worse intersection at the end of Canaan Street, altering the historical nature of the street and that speed was the real issue. Dick & Martha Pusey, Ellie Davis, and Denis Salvail all spoke against the proposal. No one spoke in favor. Sam Frank spoke against. Selectman Borthwick moved to reject the request to make it one-way. Dave McAlister seconded the motion. Unanimously approved.

Hearing on Making School Street Permanently One Way

Sam Frank addressed the issue of enforcement being easier if the one-way is permanent rather than just certain hours a day on certain days. There was discussion regarding trying to use flashing lights to tell people when it is one-way. Seven people were in favor and two were opposed. The consensus of the Board was to table the issue to ask the people living west of the school to give their input and to ask the school for input.

Hearing on Proposed Water & Sewer Rates

Chairman Reagan explained the reasons for the rate changes to meet state regulations that all rates be uniform. He noted that 83% of the users would pay slightly less and the remainder would pay more. Selectman Borthwick moved to adopt the proposed water and

sewer rates to take effect with the April billing. Dave McAlister seconded the motion. Unanimously approved.

Appointments

Board of Adjustment

Selectman Borthwick moved to appoint Scott Berry and Jan Forbush until 2017. Dave McAlister seconded the motion. Unanimously approved.

Selectman Borthwick moved to re-appoint Michael Roy to expire in 2016 and Marcia Littlefield as alternate to expire in 2017.

Library

Selectman Borthwick moved to appoint Kim McQuaid to fill the term of Valerie Fleischer on the Library Trustees. Dave McAlister seconded the motion. Unanimously approved.

Junkyard – Pete’s Junkyard renewal was reviewed. Selectman Borthwick moved to authorize Bob Reagan to sign the renewal application. Dave McAlister seconded the motion. Unanimously approved.

P&S addendum on Bates property

Selectman McAlister moved to authorize Bob Reagan to sign the extension on the Bates property sale. Scott Borthwick seconded the motion. Unanimously approved.

Chappy has offered to repaint the kitchen at Canaan Hall. Consensus of the Board was to clear it with Tillman asking if he wants to contribute.

Bob Scott asked for approval of the cutting edges for the plows and the salt purchase order. He indicated that he still wanted the salt but cancelled the order. He was asked if he was blending salt and sand and he indicated that he will be blending a load. He also indicated that he never agreed to blend salt and sand for general paved road use.

Walter Redman indicated that he wanted the Town to repaint his truck since it was allegedly damaged when the water was turned off by John Coffey. The Board suggested that Redman fill in a complaint form at the Town Office and indicated that they will read the police report.

Motion by Scott Borthwick to adjourn at 8:00 with second by McAlister. Unanimously approved.

Robert Reagan, Chairman

Scott Borthwick

David McAlister
Canaan Board of Selectmen