

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, JANUARY 20, 2009**

The meeting was brought to order at 7:00PM by Chairman Bob Reagan. Selectman Tim Lewis and Town Administrator Michael Capone were also in attendance. Others present: Ellie Davis, Al Posnanski, Philip Salvail, Scott Hazelton, Chris Turgeon and Bob Scott. Chairman Reagan led those in attendance in reciting our pledge of allegiance.

Acceptance of Minutes of the January 13, 2009 Meeting

The Board reviewed the minutes and voted the following: Selectman Lewis moved and Chairman Reagan seconded the motion to accept the Minutes of the meeting of January 13, 2009 as written. The Board voted 2-0 in favor of the motion.

Discussion of Groundwater Discharge RFQ with Pathways Consulting LLC

Scott Hazelton and Dana Arey from Pathways Consulting were present to present a brief overview of their proposal for investigating an increase to the Groundwater discharge permit for the Town's wastewater disposal facility. The presentation included a discussion of the proposed study methods as well as some ideas for funding the project. At the conclusion of their presentation, they took questions from the Board.

Discussion of Groundwater Discharge RFQ with CLD Consulting Engineers

Charlie Hirshberg and Will Davis of CLD Consulting Engineers were present to present a brief overview of their proposal for investigating an increase to the Groundwater discharge permit for the Town's wastewater disposal facility. The presentation included a discussion of the proposed study methods as well as some ideas for funding the project. At the conclusion of their presentation, they took questions from the Board.

Other Business

Michael briefed the Board members with regard to the Public Budget Hearing from last week.

Michael announced that the filing period for candidates will be from January 21, 2009 thru January 30, 2009. He also mentioned that the one dollar filing fee has been revoked by the State so there is no cost to the candidate.

Michael mentioned that Gary Woods from the Friends of Canaan Village had stopped by the office with a short list of items the group would like to discuss. Among the items were winter sidewalk maintenance, work on the common and work on the Library lawn. Michael informed the Board that he would meet with the group sometime in the next few weeks.

Michael informed the Board that the US Census Bureau would be at the Fire Station on Friday, January 23, 2009 to take applications for census taker positions for the 2010 census.

Michael mentioned that he had received an email from a resident commenting on how helpful the transfer stations attendants were.

Michael informed the Board that there had been a large increase in requests for transfer station permits now that strict enforcement of the Transfer Station Ordinance had been enacted. Michael mentioned that he had sent some procedural information for Town Counsel to review prior to issuing the first civil fines for illegal dumping.

Michael informed that Board that the first payment of 2009 Highway Block Grant money had been received from the State. The full amount of \$26,766.05 was received. The Board expressed concern that future quarterly installments from the State may be below projections which would impact Town revenues.

Non-Public Session (RSA 91 – A.3-c)

With no further business before the Board, at 8:36 PM Selectman Lewis moved and Chairman Reagan seconded a motion to enter into non public session. The Board voted 2-0 by roll call vote to go into non public session to discuss advice from legal counsel and a personnel matter. At 9:54 PM Selectman Lewis made a motion to come out of non-public session. The motion was seconded by Chairman Reagan and voted 2-0 by roll call vote. At 9:54 PM Selectman Lewis made a motion to seal the minutes of the non public session. The motion was seconded by Chairman Reagan and voted 2-0 by roll call vote. At 9:55 PM Selectman Lewis made a motion to adjourn. The motion was seconded by Chairman Reagan and voted 2-0 by the Board.

Robert Reagan, Chairman

Tim Lewis
Canaan Board of Selectmen