

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, March 12th, 2013**

Chairman, Bob Reagan called the meeting to order at 7:10 PM. In attendance were Selectmen Robert Reagan, Scott Borthwick and Marcia Littlefield, TA Mike Samson, Chief Sam Frank, Road Agent, Bob Scott, Al Posnanski and Phil Salvail.

Extension of Vacation Usage by Bob Scott

Bob asked that he be allowed to extend the time before he loses vacation time by 6 months as he has been unable to arrange for a vacation given his coverage for members of his crew. Selectman Borthwick moved to authorize a 6 month extension for us of vacation time by Bob Scott. Marcia Littlefield seconded the motion and it was unanimously passed.

Hill Climb Security Service

First, Sam recognized Marcia for the work she had done on the Board, thanked her for her efforts and wished her good luck in the future.

Sam also briefly discussed a police presence in West Canaan when the Canaan Department participated in an effort to arrest a Claremont armed robbery suspect. Sam next addressed the delinquency in payment by Ridgerunners of the fees owed for private duty officers in 2012. Sam noted that Ridgerunners usually run a little late on payments but are always paid up by year's end. There is still a balance in excess of \$3,000 due for service in 2012. Four invoices have been sent and they have been told personally that the bill needs to be paid prior to operation in 2013. Discussion revolved around the best approach to get the bill paid since that Town has already paid the officers. Marcia Littlefield moved that Samson mail a demand letter to Ridgerunners indicating that the bill needed to be paid by the end of March or the matter would be referred to the Town Attorney for collection and the Town would not provide future service but would require Ridgerunners to obtain service from another law enforcement agency. Scott Borthwick seconded the motion. Unanimous approval.

At 7:43, Selectman Borthwick moved to reenter executive session to discuss personnel issues. Marcia Littlefield seconded the motion and it was unanimously passed. At 8:05 Selectman Littlefield moved to come out of Executive Session. Borthwick seconded the motion and the motion passed unanimously. At 8:06 PM Selectman Littlefield moved to seal the minutes and Selectman Borthwick seconded the motion. Unanimously passed. Motion by Littlefield to adjourn with second by Borthwick. Unanimously approved.

Robert Reagan, Chairman

Scott Borthwick

Marcia Littlefield
Canaan Board of Selectmen