Chairman, Scott Borthwick called the meeting to order at 6:00 PM at the Conference Room. In attendance were Selectmen Scott Borthwick, Bob Reagan, David McAlister, and TA Mike Samson. Others: Ellie Davis, Phil Salvail, and Al Posnanski.

Grant Approvals
Samson and Sam Frank described two police grants for DUI patrols and radar and computer interfaces in the new cruiser. Dave McAlister moved to approve the two grants. Second by Bob Reagan. Unanimously approved.

Town Property Auction
The following Town owned properties were sold:
Clark property – Joe & Stella Butterfield $5,000
Monmaney Builders – Wendy & Donald Campbell - $55
Elwyn Clark - Ernie Stark $350
Grigg – Ryan Sinclair $5,000
Quimby – John Dyer $15,500
Parish – Jane & Robert Arnold $60,000
Lasheway – Douglas White $33,000

Minutes
Dave McAlister moved to approve the minutes of 4/5/16. Second by Bob Reagan. Unanimously approved.

Budget v. Actual
There was a review of the expenditures with general discussion but no significant issues. The Board asked whether tires with rims were accepted. The answer is yes. Samson was directed to change the sign at the transfer station to remove the “no rims” prohibition.

Request for Speed Bumps on Goose Pond Road
Samson handed out a map for 4 proposed speed bumps on Goose Pond Road. The request was submitted by Kevin McCullough on behalf of the Gosse Pond Lake Association. The Association offered to pay for the bumps and install them and remove them each fall. The Board indicated that they should help Bob install them the first time. The Board also decided that there should be signs posted in both directions at each speed bump at the expense of the Association. The proposal was approved as amended by consensus of the Board.

Other Business
Samson was asked why we were using the new cruiser for traffic control at the bridge construction project.
The next meeting will be May 10th.

At 7:03 PM Selectman Reagan moved to enter executive session. Dave McAlister seconded the motion and it was unanimously passed.
At 7:25 PM Selectman McAlister moved to exit executive session, seconded by Bob Reagan and it was unanimously passed.
At 7:25 Selectman McAlister moved to seal the minutes. Bob Reagan seconded the motion and it was unanimously passed.
Motion by Reagan to adjourn at 7:26 PM with second by McAlister. Unanimously approved.

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Scott Borthwick, Chairman

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Robert Reagan

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David McAlister
Canaan Board of Selectmen