

TOWN OF CANAAN  
PLANNING BOARD

CIP MEETING  
JUNE 9, 2008

PRESENT: Scott Borthwick – Selectman, Dave Barney, Al Posnanski, Ellie Davis, Dan Ware – Vice Chairman, Steve Ward, Chairman, Michael Capone – Town Administrator, Cliff Rudder.

Dave Barney inquires as to how Cliff Rudder became a CIP member as the position was not advertised. Michael stated that he had made every attempt to find someone that was interested in serving and Cliff was the only person interested. Dave still feels the position should be advertised.

Dan Ware stated that there was no mandate to advertise the position and that Cliff was an Alternate member to the Planning Board and only served in official capacity when appointed to fill the position of a vacant member for a specific meeting.

There was a general discussion about the CIP Committee, it's function and how it is used to serve the community.

Scott and Michael presented the information sheets to the department heads at the last department head meeting. The department heads feel that the CIP is a waste of their time in that it does not help them get funded. All department heads said to just move the 2008 request to 2009 and save them the trouble of making out all the paper work again.

The committee felt that the department heads must sign off on all projects to be considered by the CIP committee. The committee feels is that some things may have changed in the priority or time schedule of when a capital item may be needed.

Scott and Michael will try again at the next department head meeting to get some action from the department heads.

There was discussion about required upgrades needed to the Water System to meet the new regulations. There will be more discussion about that when we know what has to be done.

- 7:40 Chairman Ward calls the meeting to order and opens nominations for office.  
Dave Barney nominates Steve Ward for Chairman – second by Ellie Davis. Steve declines.  
Dave Barney nominates Dan Ware for Chairman – second by Scott Borthwick – motion carries.  
Dan Ware nominates Ellie Davis for Vice Chairman – second by Cliff Rudder – Ellie declines.

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Dan Ware nominates Dave Barney for Vice Chairman – second by Steve Ward – motion carries

We will review the 2007 year and be ready to discuss what subjects need to be reopened at the next meeting.

Several items need to be addressed soon.

Road maintenance and reconstruction are in the process of having a road study done to determine which roads are in what condition.

River Road bridge must be done soon.

There is an exposed force main by the brook going to the transfer station.

These items and more will be discussed at the next meeting June 23, 2008.

All meeting will be the second and fourth Monday of the month through August.

8:20 Motion by Scott Borthwick to adjourn – second by Steve Ward – motion carries.

Respectfully Submitted:

Daniel B. Ware

These minutes will become official when voted on at the next meeting.