

Canaan Fire District #2  
Monthly Meeting  
Minutes  
February 22, 2017

1. OPEN MEETING: The February 22, 2017 Canaan Fire District #2 monthly meeting opened at 5:00 P.M. Those present were: Tony Wheeler, Jody Riley, Gregory Noyes and Diana Rancourt (FD#2) Noreen Labrecque (FD#1) April Busfield (Operator) and David Ceppetelli (Tata & Howard).
2. APPROVE MINUTES: On a motion by Jody Riley and seconded by Gregory Noyes, the January 18, 2017 Canaan Fire District #2 monthly meeting minutes were approved.
3. ADDITIONS/DELETIONS – None
4. REPORT FROM OPERATOR: April informed the board that she wasn't able to figure out where the water leak was due to the time of year.
5. NEW BUSINESS:
  - a. Nominate a Chairman – Gregory nominated Tony Wheeler as Chairman for the Prudential Committee for the 2017 year and seconded by Jody and was accepted by Tony.
  - b. Tata & Howard – Dave went over the additional work slated for the remaining funds. April suggested that instead of building stairs that will need to be maintained she feels that regrading the access driveway and a gravel path to the storage tank would be better. Dave will email the board with an answer.
  - c. East Street Valve – Jody provided a map of the locations of the current valves and made some suggestions in order to not over pressure the Ethan Allen Factory. Dave will email the board.
6. OLD BUSINESS:
  - a. Redevelop well - Jody mentioned that Ethan Allen would need a six week notice before any work is done and the week of July 17<sup>th</sup> would work better since the factory will be shut down. Dave mentioned that they might need to get three quotes.
7. OTHER BUSINESS:
  - a. Sign Warrant: Diana asked the board to stop in and sign the warrant next week.
8. ADJOURN MEETING: On a motion by Greg and seconded by Jody the February 22, 2017 meeting adjourned at 5:45 p.m.