

Canaan Fire District #2
Monthly Meeting
Minutes
October 18, 2017

1. OPEN MEETING: The October 18, 2017 Canaan Fire District #2 monthly meeting opened at 6:00 p.m. Those present: Tony Wheeler, Gregory Noyes and Diana Rancourt (FD#2) and Noreen Labrecque (FD#1) and David Ceppetelli (Tata & Howard).
2. APPROVE MINUTES: On a motion by Gregory Noyes and seconded by Jody Riley, the September 20, 2017 Canaan Fire District #2 meeting minutes was approved.
3. REPORT FROM OPERATOR: None
4. NEW BUSINESS
 - a. Tata & Howard – Dave reported that the proposal openings was on Monday, October 16, 2017 at 1:00 PM for the Distribution System Loops project on East Street and Bohan Street. The proposals were: Wells Excavators \$57,202.00 and AB Excavating \$71,226.66. The proposals were all well above the budget. After some decision the Fire District decided to forego the complete project. Fire District will proceed with the connection at East Street in Beecher Falls only. Tata and Howard will negotiate with the low bidder Wells Excavator. Tony made a motion to accept \$8500 or within reason and Jody seconded. The board approved. Bids will be going out to do the Telemetry system. Some discussion on upgrades to the level control system for the water storage tank.
 - b. The #12 Monthly Project Report and Reimbursement Request was reviewed and executed. The total requested for this month was \$6117.00. Board reviewed the documents and approved execution. Chairman Tony Wheeler signed.
5. OLD BUSINESS
 - a. Hangers – No report from Operator
 - b. Rules and Regulations – Board reviewed and on a motion by Greg and seconded by Tony the board unanimously approved and adopted the Rules and Regulations. The board signed the Rules and Regulations.
 - c. Weston & Sampson – Report and Video – No report from Operator.
6. OTHER BUSINESS
 - a. Conflict of Interest Policy – Diana distributed a sample policy for review. Will discuss at next meeting.
 - b. Delinquent – The delinquent listing was reviewed.
7. ADJOURN MEETING – On a motion by Tony Wheeler and seconded by Gregory Noyes the October 18, 2017 meeting adjourned at 6:55 p.m.