

Canaan Fire District #2  
Special Meeting  
Minutes  
November 20, 2019

1. OPEN MEETING: The November 20, 2019 Canaan Fire District #2 meeting was opened by Chairman Tony Wheeler at 6:04 PM. Those present were: Tony Wheeler, Jody Riley, Diana Rancourt (FD#2) and later joined by April Busfield (Operator) and Dave Ceppetelli (Tata and Howard).
2. APPROVE MINUTES: On a motion by Jody Riley and seconded by Tony Wheeler, the October 9, 2019 Canaan Fire District #2 meeting minutes were approved.
3. ADDITIONS/DELETIONS – no action
4. OLD/OTHER BUSINESS:
  - a. Set up time to work on 2020 budget – December 10, 2019 at 6:00 pm
  - b. Sign warning week of December 11<sup>th</sup> – info only
  - c. Annual meeting – January 13<sup>th</sup> at 6 pm – info only
  - d. Delinquent listing – The board reviewed the listing.
  - e. Issue at 36 Middle Street – Jody questioned the issues with the water leaks and Dave and April commented that the issues were beyond the curb stop and it is the resident's responsibility. The water pressure is around 95 PSI. Dave will look into different options for reducing pressure and report to the board.

April received a quote from Androscoggin Electric to replace the electrical box for \$8,800 which is \$1,200 less than quote from EII. The board approved the purchase and Capital Reserve funds will be used to cover the cost. This project will be done by the end of the year. April also reported that the hydrants were flushed. Dave will contact Jim Wells regarding the issue with the valve box and cover on East Street. Warrant was signed - AP dated 11/19/19 for \$635.44.

5. Adjourn meeting: On a motion by Jody and seconded by Tony the November 20, 2019 meeting adjourned at 6:30 PM.