

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, July 6th, 2010**

The meeting was called to order at 6:00 PM by Chairman Reagan. Others present: Selectmen Marcia Wilson, Selectmen Scott Borthwick, and Michael Samson.

Selectmen Borthwick moved and Selectmen Wilson seconded a motion to enter into a non public session to discuss a personnel matter and invite Michael Samson to participate. The Board voted 3-0 by roll call vote to go into non public session.

At 7:23 PM Selectman Wilson made a motion to come out of non-public session. The motion was seconded by Selectman Borthwick and voted 3-0 by roll call vote. At 7:24 PM Selectman Borthwick made a motion to seal the minutes of the non public session. The motion was seconded by Selectman Wilson and voted 3-0 by roll call vote. At 7:25 PM Selectman Borthwick made a motion to sign a draft contract for the employment of Michael Samson as Town Administrator. The motion was seconded by Selectman Wilson and voted 3-0 by roll call vote. The contract was signed by the Selectmen and Michael Samson. Selectman Borthwick made a motion to adjourn. The motion was seconded by Selectman Wilson and voted 3-0 by the Board.

Robert Reagan, Chairman

Scott Borthwick

Marcia Wilson
Canaan Board of Selectmen