

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, April 2, 2019**

Scott Borthwick called the open meeting to order at 6:00 PM at the Selectmen's Conference Room. In attendance were Selectmen Scott Borthwick, Dave McAlister and Al Posnanski and TA Mike Samson. Others: Dan Collins, Gary Webb, Amanda Isabelle, Robert Roy, and Richard McAlpine.

Minutes 3/26/19: Deferred

911 Liaison

Samson recommended appointing Sherrill Zani as the Town's 911 Liaison. Al Posnanski moved to appoint Zani. Second by McAlister. Unanimous approval.

Superintendent Isabelle

Amanda Isabelle had a very useful dialog about school issues and the relationship to the Town.

West Shore Road

Several residents attended the meeting and asked that the level of West Shore Road be lowered. The sanding over the years had raised the level enough to flood our garages from the road run-off. The Board indicated that they would look at it later this spring.

Equalization Data Sheet

Samson asked the Board to sign the DRA Equalization Data. Selectman Al Posnanski moved to sign the certificate. Second by McAlister. Unanimous approval.

Hot Box

Bob Scott has asked for permission to purchase a new hot box that was approved on the warrant. The Board deferred the issue until after the budget was clearer in July.

At 7:15 PM Selectman McAlister moved to enter non-public session to discuss staffing. Posnanski seconded and motion passed unanimously.

At 7:50 PM McAlister moved to exit non-public meeting. Seconded by Posnanski and it was unanimously passed.

At 7:51 PM Selectman Posnanski moved to seal the minutes. McAlister seconded the motion and it was unanimously passed.

At 7:52 PM Selectman Al Posnanski moved to adjourn. Second by Dave McAlister. Unanimously approved.

Scott Borthwick, Chairman

David McAlister

Al Posnanski
Canaan Board of Selectmen