

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, January 31st, 2012**

The public meeting at the Canaan Town Offices was called to order at 4:00 PM by Chairman Reagan. Others present: Selectman Scott Borthwick, Selectman Marcia Wilson, TA Michael Samson, Road Agent Bob Scott and Highway Employee Doug King.

Motion at 4:01 PM to enter into executive session pursuant to RSA 91-A:3 II (c) (d) & (e) by Scott Borthwick second by Marcia Wilson. Unanimously approved. Invited to attend were Bob Scott and Doug King.

At 4:50 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 4:52 PM Selectman Wilson made a motion to seal the minutes of the non public session. The motion was seconded by Selectman Borthwick and voted 3-0 by roll call vote.

At 4:54 PM Scott Borthwick moved to uphold and approve the recommendation of Road Agent Robert Scott regarding the continuation of employment of Doug King and directed Samson to verbally notify Doug King on Wednesday and to send a letter to Doug King confirming the Board's action. Motion seconded by Marcia Wilson and unanimously approved.

At 5:15 PM Selectman Wilson made a motion to adjourn. The motion was seconded by Scott Borthwick and voted 3-0 by the Board.

Robert Reagan, Chairman

Scott Borthwick

Marcia Wilson
Canaan Board of Selectmen