

**CANAAN BOARD OF SELECTMEN  
MEETING MINUTES  
TUESDAY, February 22<sup>nd</sup>, 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 two Highway Laborer candidates.

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 employment candidates.

At 5:20 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 5:21 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 5:22 PM Scott Borthwick moved to offer employment to Shawn Lettre for the position of Highway Truck Driver/Laborer with placement on Grade 6 at \$14.00 per hour with a 90 day review. Motion seconded by Marcia Wilson and unanimously approved.

At 5:23 PM Selectman Wilson made a motion to adjourn. The motion was seconded by Scott Borthwick and voted 3-0 by the Board.

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Robert Reagan, Chairman

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Scott Borthwick

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Marcia Wilson  
Canaan Board of Selectmen