

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, December 10th, 2013**

Chairman, Bob Reagan called the meeting to order at 6:00 PM. In attendance were Selectmen Robert Reagan, Scott Borthwick, Dave McAlister, TA Mike Samson, Chief Sam Frank, Ellie Davis, Phil Salvail and Al Posnanski.

Minutes of November 26th, 2013

Selectman McAlister moved to approve the minutes as corrected. Scott Borthwick seconded the motion. Unanimously approved.

Budget vs Actual

As of right now, there is about \$21,000 left unexpended in this year's budget. Currently there is also an an additional revenue of \$120,000 above the budgeted revenue.

Exemptions

There are proposed changes to the exemption article language that will be discussed at the next meeting.

Mud Season

Bob Reagan asked if we need to post signs in the spring indicating that there are muddy roads and that people should pass at their own risk. The Board decided that most people living here know what mud season is.

Other Business

Samson indicated that the Board need to formally sign the Default Budget. Selectman Borthwick moved to approve and sign the default budget. Dave McAlister seconded the motion and it was unanimously passed. The Board decided that the next meeting will be at 4 PM on December 31st.

At 6:45 Selectman McAlister moved to enter executive session. Scott Borthwick seconded the motion and it was unanimously passed.

At 8:00 Selectman Borthwick moved to come out of Executive Session. McAlister seconded the motion and the motion passed unanimously.

At 8:01 PM Selectman Borthwick moved to seal the minutes and Selectman McAlister seconded the motion. Motion passed unanimously.

Motion by Scott Borthwick to support moving forward with the recommended part time officer candidate for background checks and other preliminary steps. Selectman McAlister seconded the motion. Motion passed unanimously.

Motion by Scott Borthwick to adjourn at 8:02 with second by McAlister. Unanimously approved.

Robert Reagan, Chairman

Scott Borthwick

David McAlister
Canaan Board of Selectmen