

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, January 7th, 2014**

Chairman, Bob Reagan called the meeting to order at 4:00 PM. In attendance were Selectmen Robert Reagan, Scott Borthwick, Dave McAlister, TA Mike Samson, Chief Sam Frank, Sam Provenza, Keith Bergeron and Sean Mann. Provenza, Bergeron and Mann attended individually with Chief Frank.

Minutes of December 10 and December 31, 2013

Selectman McAlister moved to approve the minutes of 12/10/13. Scott Borthwick seconded the motion. Unanimously approved.

Selectman McAlister moved to approve the minutes of 12/31/13. Scott Borthwick seconded the motion. Unanimously approved.

At 4:12 Selectman Borthwick moved to enter executive session. Dave McAlister seconded the motion and it was unanimously passed.

At 4:37 Selectman Borthwick moved to come out of Executive Session. McAlister seconded the motion and the motion passed unanimously.

Motion by Scott Borthwick to support moving forward with the recommended part time officer candidate for preliminary steps and subject to those preconditions offer a part time position to Sean Mann. Selectman McAlister seconded the motion. Motion passed unanimously.

At 4:39 Selectman Borthwick moved to enter executive session. Dave McAlister seconded the motion and it was unanimously passed.

At 5:20 Selectman Borthwick moved to come out of Executive Session. McAlister seconded the motion and the motion passed unanimously.

Motion by Scott Borthwick to uphold the Chief's recommendation to terminate the employment of Keith Bergeron as on January 2, 2014 based on his loss of state certification. Selectman McAlister seconded the motion. Motion passed unanimously.

At 5:30 Selectman Borthwick moved to enter executive session. Dave McAlister seconded the motion and it was unanimously passed.

At 5:55 Selectman Borthwick moved to come out of Executive Session. McAlister seconded the motion and the motion passed unanimously.

At 5:55 PM Selectman Borthwick moved to seal the minutes and Selectman McAlister seconded the motion. Motion passed unanimously.

Motion by Scott Borthwick to offer Sam Provenza a contract for full time employment at \$19.24 per hour until he completes the academy and then be paid \$22 per hour.

Selectman McAlister seconded the motion. Motion passed unanimously.

Motion by Scott Borthwick to adjourn at 6:02 with second by McAlister. Unanimously approved.

Robert Reagan, Chairman

Scott Borthwick

David McAlister

