

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
THURSDAY, January 23rd, 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, two transfer station manager candidates and Bob Scott.

At 4:00 Selectman Borthwick moved to enter executive session. Dave McAlister seconded the motion and it was unanimously passed.

At 5:10 Selectman Borthwick moved to come out of Executive Session. McAlister seconded the motion and the motion passed unanimously.

Motion by Scott Borthwick to hire Florian Defosse as transfer station manager at the rate of \$14.36 on probation and increase to \$15.50 at the end of probation. Seconded by Reagan. Borthwick and Reagan in favor.

At 5:15 PM Selectman Borthwick moved to seal the minutes and Selectman McAlister seconded the motion. Motion passed unanimously.

Motion by Scott Borthwick to adjourn at 5:16 with second by McAlister. Unanimously approved.

Robert Reagan, Chairman

Scott Borthwick

David McAlister
Canaan Board of Selectmen