

**CANAAN BOARD OF SELECTMEN  
MEETING MINUTES  
TUESDAY, March 11<sup>th</sup>, 2014**

Chairman, Bob Reagan called the meeting to order at 7:10 PM. In attendance were Selectmen Robert Reagan, Scott Borthwick, Dave McAlister, and TA Mike Samson. Also in attendance were Al Posnanski, Ellie Davis, Sam Frank and Phil Salval.

Minutes of February 25<sup>th</sup>, 2014.

Selectman Borthwick moved to approve the minutes. Dave McAlister seconded the motion. Unanimously approved.

#### Budget vs. Actual

Samson reviewed the budget and noted that fuel is still being allocated any way the fuel company wants between Fire, Highway and Police. Samson noted that there is still adequate money for paving, and dirt road construction including fabric and 3" stone. Obviously repairs and supplies are still being hit hard. We have purchased our entire salt budget and supplies are low. We are planning on discussing the prosecution cost with the Town of Hanover.

#### Fire Department Slate of Officers

Bill Bellion has submitted the elected officers for the fire department. George Lazarus is retiring, John Hennessey is filling his position and Jim McAlister will fill John's position. Selectman McAlister moved to approve the Officers as elected. Second by Scott Borthwick. Unanimously approved.

#### Emergency Management Plan Grant and contracts

Samson reviewed the Agreements with NHHS&EM and the contractor to up-date the Emergency Management Plan. Selectman McAlister moved to approve the Contracts and agreements and authorize Bob Reagan and Mike Samson to sign all but the grant award. The Grant Award is signed by all three Selectmen.

#### School Board Replacement

The Board discussed the time frame for applicants. Applications are to be mailed by March 11<sup>th</sup>. After review, the Board decided to meet for selection at 8 AM on Friday, March 14<sup>th</sup> at the Town Office Conference Room.

At 7:47 Selectman Borthwick moved to enter executive session. Dave McAlister seconded the motion and it was unanimously passed.

At 7:55 Selectman Borthwick moved to come out of Executive Session. McAlister seconded the motion and the motion passed unanimously.

At 7:56 PM Selectman Borthwick moved to seal the minutes of the executive session and Selectman McAlister seconded the motion. Motion passed unanimously.

Motion by Dave McAlister to make a conditional offer of employment to Richard Brown as a part time officer. Second by Borthwick. Unanimously approved.

Motion by Scott Borthwick to adjourn at 7:57 with second by McAlister. Unanimously approved.

---

Robert Reagan, Chairman

---

Scott Borthwick

---

David McAlister  
Canaan Board of Selectmen