

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
FRIDAY, March 14th, 2014**

Chairman, Bob Reagan called the meeting to order at 8:00 AM. In attendance were Selectmen Robert Reagan, Scott Borthwick, Dave McAlister, and TA Mike Samson. Also in attendance were Melissa Sumner, Kendra Withington and Cookie Hebert.

At 8:00 AM Selectman Borthwick moved to enter executive session. Dave McAlister seconded the motion and it was unanimously passed.

At 8:45 AM Selectman Borthwick moved to come out of Executive Session. McAlister seconded the motion and the motion passed unanimously.

At 8:46 AM Selectman Borthwick moved to seal the minutes of the executive session and Selectman McAlister seconded the motion. Motion passed unanimously.

Comments were received from Kendra Withington and Cookie Hebert in support of Melissa Sumner. Motion by Scott Borthwick to adjourn to 5:00 PM to interview the second candidate. Second by McAlister. Unanimously approved.

Reconvened at 5:00 PM. Kimberly Deplteau-Tracey joined meeting.

At 5:17 Selectman Borthwick moved to enter executive session. Dave McAlister seconded the motion and it was unanimously passed.

At 6:20 Selectman Borthwick moved to come out of Executive Session. McAlister seconded the motion and the motion passed unanimously.

At 6:22 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 appoint Kimberly Depelteau-Tracey as the Canaan replacement school director to the SAU Board. Second by Borthwick. Unanimously approved.

Motion by Scott Borthwick to adjourn at 6:29 with second by McAlister. Unanimously approved.

Robert Reagan, Chairman

Scott Borthwick

David McAlister
Canaan Board of Selectmen