

**CANAAN BOARD OF SELECTMEN  
MEETING MINUTES  
FRIDAY, January 9<sup>th</sup>, 2015**

Chairman, Bob Reagan called the meeting to order at 3:30 PM. In attendance were Selectmen Robert Reagan, Scott Borthwick, Dave McAlister, and TA Mike Samson. Also in attendance was Dale Morse.

Selectman Borthwick moved to enter executive session at 3:35. Dave McAlister seconded the motion. Unanimously approved. At 4:10 PM Selectman Borthwick moved to come out of Executive Session. McAlister seconded the motion and the motion passed unanimously. At 4:10 PM Selectman Borthwick moved to seal the minutes of the executive session and Selectman McAlister seconded the motion. Motion passed unanimously. Selectman Borthwick moved to increase the rate of pay for Dale Morse to \$21.50 after a 90 day probationary period and retroactive to January 12<sup>th</sup> if performance is acceptable.

**Warrant Articles**

Samson handed out draft warrant articles for review. There were no changes suggested but the decision on the Chief was deferred until the 14<sup>th</sup>.

**AFSCME Contract**

Samson had the complete contract with the language that had been approved. The Board will wait until the Union signs the agreement.

**Transfer Station**

Samson reviewed the economics of the use of a live floor for recycling and asked to have a warrant article included to authorize the purchase of the live floor. The savings will be about \$14,000 a year. The consensus of the Board was to include the warrant article.

Motion by Scott Borthwick to adjourn at 4:50 with second by McAlister. Unanimously approved.

\_\_\_\_\_  
Robert Reagan, Chairman

\_\_\_\_\_  
Scott Borthwick

\_\_\_\_\_  
David McAlister  
Canaan Board of Selectmen