

**CANAAN BOARD OF SELECTMEN  
MEETING MINUTES  
Tuesday, January 20<sup>th</sup>, 2015**

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. Others: Ellie Davis, Al Posnanski, and Phil Salvail.

Minutes 1/6, 1/9, 1/14, 1/15

Motion by Scott Borthwick and second by Dave McAlister to adopt the draft minutes for 1/6, 1/9, 1/14, 1/15 with the amendment to the 1/14 meeting to change the meeting date to include the month of January. Second by McAlister. Unanimous approval.

Dedication of Town Report

Motion by Dave McAlister to dedicate the 2015 Town Report to Dave Barney and Ed Lary. Second by Borthwick. Unanimous Approval.

Amend Town Warrant

Samson indicated that while the Selectmen originally did not include the Selectmen pay increase in the Warrant Article, the Budget Committee did include the increase, and we need to amend the Warrant to include the higher number of the Budget Committee, \$3,336,035. Motion by Scott Borthwick and second by Dave McAlister to amend Warrant Article 2 with a proposed general fund budget totaling \$3,336,035. Unanimously approved.

Other Business

There was a discussion of repairs needed on Engine 2 springs. Questions were asked about an invoice for nut inserts. The request for a pole saw was denied.

At 6:43 PM Selectman Borthwick moved to enter executive session. Dave McAlister seconded the motion and it was unanimously passed.

At 7:14 PM Selectman Borthwick moved to come out of Executive Session. McAlister seconded the motion and the motion passed unanimously.

At 7:15 PM Selectman Borthwick moved to seal the minutes of the executive session and Selectman McAlister seconded the motion. Motion passed unanimously.

Motion by Scott Borthwick to adjourn at 7:15 PM with second by McAlister. Unanimously approved.

---

Robert Reagan, Chairman

---

Scott Borthwick

---

David McAlister  
Canaan Board of Selectmen