

**CANAAN BOARD OF SELECTMEN  
MEETING MINUTES  
Tuesday, January 10, 2017**

Scott Borthwick called the Executive Session to order at 5:30 PM at the Conference Room. At 5:31 PM Selectman Dave McAlister moved to enter executive session. Al Posnanski seconded the motion and it was unanimously passed.

At 5:50 PM Selectman Posnanski moved to exit executive session, seconded by McAlister and it was unanimously passed.

At 5:50 Selectman Posnanski moved to seal the minutes. McAlister seconded the motion and it was unanimously passed.

Scott Borthwick called the open meeting to order at 6:00 PM at the Conference Room. In attendance were Selectmen Scott Borthwick, Dave McAlister, Al Posnanski and TA Mike Samson. Others: Ellie Davis and Ron Michaud.

**Petitioned Warrant Articles**

The following petitioned warrant articles were received:

01-4902.10-503	Advance Transit	\$9,000.00
01-4902.10.504	Grafton County Sr Citizens	\$12,500.00
01-4903.10-505	WISE	\$2,100.00
01-4902.10-406	NHVT VNA	\$9,700.00
01-4902.10-407	West Central Behavioral	\$2,200.00
01-4902.10-506	UVPHC (Formerly MVHI)	\$2,931.00
01-4902.10-507	Tri-CAP	\$3,819.00
01-4902.10-508	HeadRest	NONE
		<u><u>\$42,250.00</u></u>

The Selectmen reviewed the language of all of the petitioned warrant articles and voted 3-0 to Not Recommend the petitioned warrant articles.

The Selectmen reviewed all of the remaining Articles; 2 through 12. All articles except 5, 8,9, and 10 were approved and recommended. Samson indicated that we will not receive word from DRA about wording on the four articles until Thursday. He indicated that we will leave it as drafted or if DRA still objects, we will change the source for funding to “Unassigned Fund Balance as of December 31, 2016 with no additional amount to be raised by taxes” and move the expense items to purchase of capital items with the intent that the money would not be spent and would go into the unassigned fund balance.

**Minutes**

Dave McAlister moved to approve the minutes for 11/22/16, 11/30/16 and 1/3/17. Second by Al Posnanski. Unanimously approved.

Samson reported that the Autozone check was a refund for an incorrect posting of a credit that belonged to the FAST Squad.

Salt Purchase Order and Payment

The Board was informed that the bill from Morton Salt exceeded the “Not to Exceed” amount on the purchase order. Samson was directed to pay the not to exceed amount and to tell Morton that the rest would be paid when we pay for the next delivery. Samson was instructed to tell Bob Scott to make the deliveries for less than what is available so that we can avoid going over the purchase order because Mortons send full truck loads without regard to actual weight.

Grants for Sewer and Police

Samson described a grant for energy conservation measures at the lagoons and pump station and a grant to acquire an automated ticket writing machine. The Board had questions and asked that John Coffey and Sam Frank attend the next meeting.

The Board set the sales price for the snowblower at \$50 and the stainless steel sander at \$500 by consensus.

At 6:28 PM Selectman Al Posnanski moved to adjourn. Second by McAlister.  
Unanimously approved.

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Scott Borthwick, Chairman

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David McAlister

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Al Posnanski  
Canaan Board of Selectmen