

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Thursday, January 12, 2017**

Scott Borthwick called the open meeting to order at 7:30 PM at the Fire Station Conference Room. In attendance were Selectmen Scott Borthwick, Dave McAlister, Al Posnanski and TA Mike Samson. Others: The Budget Committee, Roger Lohr, and Alan Ricard.

Motion by Scott Borthwick to adopt the revised language on Articles 5, 8, 9, and 10, to fund the warrant articles out of Unassigned Fund Balance with no additional amount to be raised by taxes and to move the \$95,000 in expense items from funding for capital reserves to capital purchases. Second by Dave McAlister. Unanimously passed.

At 7:31 PM Selectman Al Posnanski moved to adjourn. Second by McAlister. Unanimously approved.

Scott Borthwick, Chairman

David McAlister

Al Posnanski
Canaan Board of Selectmen