

**CANAAN BOARD OF SELECTMEN  
MEETING MINUTES  
Tuesday, September 19, 2017**

Scott Borthwick called the meeting to order at 6:00 PM at the Canaan Selectmen Conference Room. In attendance were Selectmen Scott Borthwick, Dave McAlister, Al Posnanski and TA Mike Samson. Also in attendance were Bob Scott, Matt Wilson and Patricia Mayo.

**Minutes 9/5/17**

Motion by Dave McAlister and second by Al Posnanski to approve the minutes of 9/5/17. Unanimous. The Board noted that the name of the room is the Selectmen Conference Room and will be warned and minuted that way.

**Budget vs. Actual**

No significant changes to either the current expenses or the budget for next year.

**Water & Sewer Report**

A report from John Coffey was distributed.

**Cozy Corner Report**

The lease has been given to the owners of Dishin It Out.

**Winter Staffing**

Bob Scott requested that another full time employee be added immediately to allow for a full contingent to work winter storms. Eddie will be working as usual through the spring of 2018. The Board noted that there is no money budgeted for that position. Bob asked that we take funds from the \$135,000 special Highway Block Grant to pay for the position. That would cost about \$32,000 through April. Bob indicated he will not have enough manpower for the plowing. Samson noted that the crew was able to complete the plowing last winter and Bob indicated it was a light winter. Samson indicated that we were planning on adding part-time money in 2018. Bob indicated that wouldn't help in December. Matt indicated that he was interviewing for a job at Hitchcock and might not be available. Bob said that he did not want to waste the training that he has given Matt. The consensus of the Board was to wait until the new budget takes effect in January.

**Other**

Al Posnanski asked to put a 4-H banner in the Town Office window. The remaining Board members agreed.

At 6:45 PM Selectman Al Posnanski moved to enter non-public meeting to discuss personnel and legal issues. Dave McAlister seconded the motion and it was unanimously passed.

At 7:15 PM Selectman McAlister moved to exit non-public meeting, seconded by Posnanski and it was unanimously passed.

At 7:16 Selectman P o s n a n s k i moved to seal the minutes. McAlister seconded the motion and it was unanimously passed.

At 7:17 PM Selectman Al Posnanski moved to adjourn. Second by McAlister. Unanimously approved.

---

Scott Borthwick, Chairman

---

David McAlister

---

Al Posnanski  
Canaan Board of Selectmen