

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, September 26, 2017**

Scott Borthwick called the meeting to order at 6:00 PM at the Canaan Emergency Operations Center. In attendance were Selectmen Scott Borthwick, Dave McAlister, Al Posnanski and TA Mike Samson. Also in attendance were Officers Sam Provenza and Ryan Porter and Chris Kilmer.

At 6:05 PM Selectman Al Posnanski moved to enter non-public meeting to discuss personnel issues. Dave McAlister seconded the motion and it was unanimously passed.

At 7:20 PM Selectman McAlister moved to exit non-public meeting, seconded by Posnanski and it was unanimously passed.

At 7:21 PM Selectman Posnanski moved to seal the minutes. McAlister seconded the motion and it was unanimously passed.

Salt Contract

The consensus of the Board was to approve and sign the Cargill Salt contract which was the lowest contract received with a price of \$78.16 per ton. Selectman Posnanski moved to authorize Samson to sign the contract. McAlister seconded the motion and it was unanimously passed.

Selectman McAlister moved to execute the 3 year PRIMEX CAP contract on Workers Comp. Seconded by Posnanski and it was unanimously passed.

Samson recommended that Jessica Bishop Grace, owner of As You Wish Cleaning Services, be hired as a cleaning contractor for the Town of Canaan. The price of the contract is \$26,000 per year. Samson also recommended terminating the current cleaning person. Selectman McAlister moved to approve both recommendations. Seconded by Posnanski and it was unanimously passed.

At 7:30 PM Selectman Al Posnanski moved to adjourn. Second by McAlister. Unanimously approved.

Scott Borthwick, Chairman

David McAlister

Al Posnanski
Canaan Board of Selectmen