

**CANAAN BOARD OF SELECTMEN  
MEETING MINUTES  
Tuesday, October 17, 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, Ellie Davis, Phil Smith and Kimberly Depelteau.

Minutes 10/3/1917

Motion by Dave McAlister and second by Al Posnanski to approve the minutes of 10/3/17. Unanimous.

Budget vs. Actual

No significant changes to either the current expenses or the budget for next year. Samson indicated that all overages in 2017 were balanced against the capital budget items at the end of the operating budget. The Board will be asked to review staffing at the Highway Department for next year prior to the next Budget Committee meeting.

Pay Schedule

Samson presented the revised 2017 pay schedule that reflects all changes as of October 1<sup>st</sup> for Town employees. Al Posnanski moved to approve the revised schedule. Second by Dave McAlister. Unanimous approval.

Live Floor Trailer

Samson reported on a meeting with Dan Clark and Tom Malar regarding used live floor trailers. It lots like the best idea is to buy a trailer that is about 6-8 years old and in good shape for \$25,000 to \$30,000. Once we have it, Tom will take the older live floor trailer out of service and rebuild all the pieces that are shot. He estimates that the cost of doing that is \$5,000 to \$7,000. That would occur sometime next summer and get us to a point where we have two live floor trailers in good condition.

Recreation Planning

Samson indicated that he is meeting with Bev and Kati to decide how recreation duties can be allocated and where the funding is coming from. Kati is exploring how to be more independent of both Canaan and Enfield while still being accountable to both. The group has revenue and expense statements from the regional program that indicates that Kati is making a net profit from programs but has not had access to the net income. The budget increases funding for Kati by \$2,500 and local management to \$4,000 for a total of \$14,000 a year for local and regional.

Other Business

The Board reiewed grant applications for the Police Department for DUI, Inattentive Drivers and Speeding. This reimburses officers for private duty patrols from state funds. Al Posnanski moved to approve the grants. Second by Dave McAlister. Unanimous approval with grumbling.

Matt Wilson indicated that he had received a conditional job offer from DHMC and had to give an answer within a week. The Board indicated that the Town would not be hiring prior to January 1<sup>st</sup>. Matt was encouraged to take action that was in his best interest.

At 6:28 PM Selectman Al Posnanski moved to enter non-public meeting to discuss personnel issues (Police Contract and budget impacts). Dave McAlister seconded the motion and it was unanimously passed.

At 7:01 PM Selectman McAlister moved to exit non-public meeting, seconded by Posnanski and it was unanimously passed.

At 7:01 Selectman Posnanski moved to seal the minutes. McAlister seconded the motion and it was unanimously passed.

At 7:01 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