

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, January 2, 2018**

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 and Al Posnanski and TA Mike Samson. Also in attendance was Bob Scott.

Minutes 12/19/17.

Selectman McAlister moved to approve the minutes for 12/5/17. Seconded by Posnanski and it was unanimously passed.

Budget vs. Actual

Samson reported that there were no changes in the proposed budget and it appeared that we would have a surplus of about \$82,000 in 2017.

Review of Warrant and MS 737

Samson distributed the Warrant draft and the draft MS 737.

Other Business

At 6:16 PM Selectman Al Posnanski moved to enter non-public meeting to discuss Personnel issues. Dave McAlister seconded the motion.

At 6:45 McAlister moved to exit non-public meeting, seconded by Posnanski and it was unanimously passed.

At 6:45 Selectman Posnanski moved to seal the minutes. McAlister seconded the motion and it was unanimously passed.

At 6:45 Selectman Posnanski moved hire Brad Demers at the rate of \$16.90 per hour as laborer/equipment operator for the Highway Department. Seconded by McAlister. Unanimously approved.

At 6.46 PM Selectman Al Posnanski moved to adjourn. Second by Dave McAlister. Unanimously approved.

Scott Borthwick, Chairman

David McAlister

Al Posnanski
Canaan Board of Selectmen