

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, January 30, 2018**

Scott Borthwick called the meeting to order at 5:30 PM at the Canaan Selectmen Conference Room. In attendance were Selectmen Scott Borthwick, Dave McAlister and Al Posnanski and TA Mike Samson. Also invited were Michael Davis and Connie Smith.

At 5:30 PM Selectman Al Posnanski moved to enter non-public meeting to discuss Personnel issues. Dave McAlister seconded the motion.

At 5:55 McAlister moved to exit non-public meeting, seconded by Posnanski and it was unanimously passed.

At 5:55 Selectman Posnanski moved to seal the minutes. McAlister seconded the motion and it was unanimously passed.

At 5:56 Selectman Posnanski moved hire Connie Smith at the rate of \$13.00 per hour as Transfer Station Attendant. Seconded by McAlister. Unanimously approved.

Minutes 1/9/18.

Selectman McAlister moved to approve the minutes for 1/9/18. Seconded by Posnanski and it was unanimously passed.

Budget v. Actual

Samson reviewed the expenditures and noted that there were a couple that will needed to be correctly coded for NHMA membership and waste hauling. The Board asked about the over expensiture on Executive Support and Samson indicated that is was for gift cards to the worker who worked overtime during the several winter storms and flood in December and January. Scott indicated that he had not been aware of it and Samson apologized for not getting his prior approval and indicated that it was solely an error.

Review for Deliberative Session

Samson indicated that he believed everything was ready. There was an offer for child care for young children at the Deliberative Session. The Board indicated that it would be too noisy since there is no suitable separate area. Samson was directed to cancel the child care. There was discussion to allow the Lions to set up an information table. It would not be related to election issues. The Board indicated that it would be ok on a trial basis if Dale Barney approved.

Humane Society Contract

Previously approved.

CNP Assessing

Consensus was to sign the contracts. Contracts were signed.

Other Business

None

At 6:30 PM Selectman Al Posnanski moved to adjourn. Second by Dave McAlister.
Unanimously approved.

Scott Borthwick, Chairman

David McAlister

Al Posnanski
Canaan Board of Selectmen