

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, February 27, 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. No other attendees.

Minutes 2/6/18.

Selectman McAlister moved to approve the minutes for 2/6/18. Seconded by Posnanski and it was unanimously passed.

Budget v. Actual

Deferred until 3/6/2018.

Vacation Carry Over

The Board considered a request for carry over of 131 hours of vacation time by Eddie Provencial. Because of the harsh winter, the Board approved carry over of unused time for a period of 90 days by unanimous consent.

Retirement

Terri Purcell notified the Board of her intent to retire on April 27. Selectman McAlister moved to accept the retirement with thanks. Seconded by Posnanski and it was unanimously passed.

At 6:05 PM Selectman Al Posnanski moved to enter non-public meeting to discuss Personel issues. Dave McAlister seconded the motion.

At 7:25 McAlister moved to exit non-public meeting, seconded by Posnanski and it was unanimously passed.

At 7:25 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 7:25 McAlister moved to authorize Shawn Tanquay to attend Samson deposition, seconded by Posnanski and it was unanimously passed.

At 7:25 PM Selectman Al Posnanski moved to adjourn. Second by Dave McAlister. Unanimously approved.

Scott Borthwick, Chairman

David McAlister

Al Posnanski
Canaan Board of Selectmen