

**CANAAN BOARD OF SELECTMEN  
MEETING MINUTES  
Tuesday, March 20, 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 attending was Bob Scott.

Minutes 3/6/18.

Selectman McAlister moved to approve the minutes for 3/6/18. Seconded by Posnanski and it was unanimously passed.

Budget v. Actual

No major changes. It is anticipated that we will use prior block grant money to cover extra winter storm, fuel, overtime and repair costs

Avitar Contract for web hosted maps and cards.

Selectman McAlister moved to approve the two contracts with Avitar (database work, printing of maps and books and web hosting). Seconded by Posnanski and it was unanimously passed.

Trailer for Elections

Discussion about getting small trailer (5x10) to store election equipment for \$2,295. Motion by Selectman McAlister to approve purchase. Second by Selectman Posnanski. Unanimously approved.

Building Repairs List

Samson reviewed the list and indicated that the Department heads will weigh in on the list at the next Department head meeting.

Other Business

Samson reviewed contract with HEB for additional flood study in the amount of \$19,300. Samson indicated that there was money left in the Economic Development account and more would be added after the October flooding. Selectman Posnanski moved to approve the contract. McAlister seconded the motion and it was unanimously passed.

Samson asked that the Twin Bridges IT contract be approved totaling \$20,842. Motion by Selectman McAlister to approve the contract. Second by Selectman Posnanski. Unanimously approved.

The consensus of the Board was to approve a retirement gift certificate for \$100.

At 6:30 PM Selectman Al Posnanski moved to enter non-public meeting to discuss Personnel issues with Shawn Tanguay. Attorney Tanquay indicated that a meeting with counsel is not considered a legal meeting under the law. Interesting note. Dave McAlister seconded the motion.

At 7:55 McAlister moved to exit non-public meeting, seconded by Posnanski and it was unanimously passed.

At 7:55 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 7:55 Selectman Posnanski moved to approve a forbearance agreement with Rogers and McKinstry. Seconded by McAlister. Unanimously approved.

At 7:55 PM Selectman Al Posnanski moved to adjourn. Second by Dave 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