

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, April 3, 2018**

Scott Borthwick called the non-public 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. Heather Jacobs was invited in.

At 5:30 PM Selectman Al Posnanski moved to enter non-public meeting to discuss a citizens request with Heather Jacobs. 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 5:55 Selectman Posnanski moved to approve an agreement with Louis and Heather Jacobs. Seconded by McAlister. Unanimously approved.

Scott Borthwick called the open 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 Sharon Duffy, Denis Salvail, Chief Sam Frank and Judith Kushner.

Minutes 3/20/18.

Selectman McAlister moved to approve the minutes for 3/20/18. Seconded by Posnanski and it was unanimously passed.

Budget v. Actual
Nothing.

Assessing Clerk

Samson reviewed the Assessing Clerk Job Description. It was the consensus of the Board to use the job description and advertise the position.

Restoration of Painted Theatre Curtains.

Judith described her effort to preserve the Town's painted theatre curtains. Her plan is to preserve one or more of the curtains used a grant from the Moose Plate program. To further her efforts, she asked for a resolution indicating that the curtains were in fact owned by the Town of Canaan (including the Grange Hall curtain). She indicated that she was hoping to create portable racks to display them. By consensus, the Board directed Samson to prepare a resolution indicating ownership which they would sign.

Fire Department Officers

The Board reviewed the slate of officers for the Fire Department. Selectman McAlister moved to approve the slate as presented. Seconded by Posnanski and it was unanimously passed.

Government Buildings List

Samson reviewed the proposed list of work needed to be done on Government Buildings including both deferred work and actual work planned for 2018. The list included \$36,000 worth of work which included some work that would be funded by grants. The Board consensus was to approve the list.

Grave Discover Software

Sharon Duffy demonstrated the Grave Discover software and the usefulness of the on-line system. Sharon indicated that the initial charge for the on-line system was \$600 and the annual charge was less than \$1,000 a year for up to 10,000 graves. Selectman McAlister moved to approve the concept of contracting with Grave Discover and having Sharon and Mike work with Vicky to prepare the information. Seconded by Posnanski and it was unanimously passed.

Charter Trust

Nothing on changes at this time.

Other Business

Board approved an application by Ritchie Wheeler for a junkyard permit. Selectman Posnanski moved to approve the application. Seconded by McAlister and it was unanimously passed.

Samson indicated that he discovered an error in the assessment of Canaan Motorclub's assessment for the public use of Canaan Hall over the past 4 years. He indicated that the taxes were not adjusted in accordance with the agreement. He indicated that the Town owed Gerngross \$15,000 for overpayment of taxes. The consensus of the Board was to issue a refund as calculated.

At 6:45 PM Selectman Al Posnanski moved to enter non-public meeting to discuss Personnel issues with Chief Sam Frank.

At 8:20 McAlister moved to exit non-public meeting, seconded by Posnanski and it was unanimously passed.

At 8:20 Selectman Posnanski moved to seal the minutes. McAlister seconded the motion and it was unanimously passed.

At 8:20 PM Selectman Al Posnanski moved to adjourn. Second by Dave McAlister. Unanimously approved.

Scott Borthwick, Chairman

David McAlister

Al Posnanski
Canaan Board of Selectmen