

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, April 17, 2018**

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.

Minutes 4/3/18.

Selectman McAlister moved to approve the minutes for 4/3/18. Seconded by Posnanski and it was unanimously passed.

Budget v. Actual
Nothing.

Appoint Bergeron to Historic District

Selectman McAlister moved to appoint John Bergeron to the Historic District. Seconded by Posnanski and it was unanimously passed.

Comcast Routes

Samson reported on a conversation with Comcast regarding expansion of coverage within the community. Comcast has indicated that they will send a route map and solicit information from us on the priority for route expansion.

Barn Easement

Samson reported on a request for a conservation tax valuation easement on a historic barn owned by Defelice. He indicated that the paperwork was complete. The Board signed the application for the valuation easement.

FEMA

Samson reported that the damages so far from October totaled about \$25,000 and we were not yet complete in calculating the damages. We will be meeting with FEMA in May.

Health Insurance

Samson reported on his request that New Hampshire Interlocal Trust reduce the premium cost below last year in light of the fact that Health Trust had indicated that they would drop the rates by 7%. This request was in spite of our agreement to stay with Interlocal Trust that we signed in February. Interlocal Trust countered by dropping the cost another 3%. Selectman McAlister moved to approve the Interlocal Agreement as amended. Seconded by Posnanski and it was unanimously passed.

At 6:25 PM Selectman Al Posnanski moved to enter non-public meeting to discuss Personnel issues with Chief Sam Frank.

At 7:00 McAlister moved to exit non-public meeting, seconded by Posnanski and it was unanimously passed.

At 7:01 Selectman Posnanski moved to seal the minutes. McAlister seconded the motion and it was unanimously passed.

Selectman McAlister moved to approve the proposed forbearance agreement for Earle Pike. Seconded by Posnanski and it was unanimously passed.
At 7:04 PM Selectman Al Posnanski moved to adjourn. Second by Dave McAlister.
Unanimously approved.

Scott Borthwick, Chairman

David McAlister

Al Posnanski
Canaan Board of Selectmen