

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, July 24, 2018**

Scott Borthwick called the open meeting to order at 6:00 PM at the Law Offices of Gardner Fulton & Waugh at 78 Bank Street in Lebanon, NH. In attendance were Selectmen Scott Borthwick, David McAlister and Al Posnanski and TA Mike Samson. Others: Sam Frank.

Paving on Stevens Road and Autoware

Motion to award the bid to Blak Top for both Stevens Road at \$136,634 and Autoware for \$17,938 made by Al Posnanski and seconded by David McAlister. Unanimous approval.

FAST Response

Motion to send the letter as drafted to FAST made by Al Posnanski and seconded by David McAlister. Unanimous approval.

At 6:10 PM Selectman Al Posnanski moved to enter non-public meeting to meet with personnel and discuss personnel issues second by David McAlister. Unanimous.

At 7:35 Posnanski moved to exit non-public meeting, seconded by McAlister and it was unanimously passed.

At 7:40 Selectman Posnanski moved to seal the minutes. McAlister seconded the motion and it was unanimously passed.

At 7:40 PM Selectman Al Posnanski moved to adjourn. Second by David McAlister.

Unanimously approved.

Scott Borthwick, Chairman

David McAlister

Al Posnanski
Canaan Board of Selectmen