

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, August 7, 2018**

Dave McAlister called the open meeting to order at 6:00 PM at the Canaan Meeting House. In attendance were Selectmen David McAlister and Al Posnanski and TA Mike Samson. Others: John Bergeron, Doug Wright.

At 6:05 PM Selectman Al Posnanski moved to enter non-public meeting to meet with welfare client and review case and options. Second by Dave McAlister. Unanimous.
At 6:25 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.
Motion by Posnanski and second by McAlister to approve recommendation of Welfare Administrator Nelson Therriault. Unanimous approval.

Minutes

Al Posnanski moved to approve the minutes of 7/17/18 (as corrected) and 7/24/18. Second by McAlister. Unanimous approval.

Appointment of Richard Fox as alternate to Historic District Commission

John Bergeron asked that the Board appoint Richard Fox as alternate to Historic District Commission with a term expiring 2021. Motion by Posnanski and second by McAlister to appoint Richard Fox as alternate to Historic District Commission. Unanimous approval.

Policy Development

Samson handed out policy samples on the following issues: Complaint Management, Whistle Blowing, General Harassment and Sexual Harassment. Samson indicated that these would be discussed and hopefully approved over the next 6 weeks. The Complaint Process would start on August 21st.

At 7:05 PM Selectman Al Posnanski moved to enter non-public meeting to meet with complainant to explain temporary complaint policy. Second by Dave McAlister. Unanimous.

At 7:20 Posnanski moved to exit non-public meeting, seconded by McAlister and it was unanimously passed. At 7:20 Selectman Posnanski moved to seal the minutes. McAlister seconded the motion and it was unanimously passed.

At 7:20 PM Selectman Al Posnanski moved to adjourn. Second by Dave McAlister. Unanimously approved.

Scott Borthwick, Chairman

David McAlister

Al Posnanski
Canaan Board of Selectmen