

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, August 22, 2018**

Scott Borthwick called the open meeting to order at 6:00 PM at the Emergency Operations Center. In attendance were Selectmen Scott Borthwick, Dave McAlister and Al Posnanski and TA Mike Samson. Others: See attached list

FAST Squad Proposal

Mike Samson presented a summary of the discussions to date on funding the FAST Squad. He also presented a detailed proposal for the integration of the FAST Squad in the Town of Canaan government using a revolving account and setting it up as a semi independent department managed by elected officers similar to the Canaan Fire Department (management) and recreation (funding). The budget proposal was for \$445,000 (net insurance receipts). The Board of Selectmen indicated that they would support this proposal if a majority of the providers wanted the Town to do this.

There were many questions regarding the plan. The FAST officers presented a alternative budget of \$399,000 (with net insurance receipts). The Town indicated that they would review the proposal and make comments. The parties agreed to meet again.

No action was taken by the Board of Selectmen.

At 8:45 PM Selectman Al Posnanski moved to adjourn. Second by Dave McAlister. Unanimously approved.

Scott Borthwick, Chairman

David McAlister

Al Posnanski
Canaan Board of Selectmen

Attending 8-22-18

John Babiarz
Alan Ricard
Noel Everts
Sharon Everts
Kathy Lund
Sherri Bean
Maureen O'Reilly
Artie Burdette
Leon Dugan
Leif Jopek
Adam Eckhardt
Dotti Ernst
Brent Stevens
Sadie Wells
David Keaveny
Linda Paulsen
Jim Rancore
Denis Salvail
Andy Van Abs
Peter Jopek
Sam Frank
Rick Paulsen
Kati Jopek
Joel Coelho
Phil Neilly
Ellen Wilson