

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, September 4, 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.

At 5:30 PM Selectman Al Posnanski moved to enter non-public meeting to discuss a welfare case. McAlister seconded and motion passed unanimously.

At 5:55 McAlister moved to recess the 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.

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. Others: No one.

Minutes

Dave McAlister moved to approve the minutes of 8/21/18 and 8/22. Second by Al Posnanski. Unanimous approval.

FAST Squad Meeting

The Board discussed the FAST Squad proposal for a \$125,000 contract for a year and a long term lease of the FAST Squad area. The Board asked Samson to prepare a plan to manage the business loan if the Town were to take it over. The Board indicated that it would warn a Town Meeting article to absorb the FAST Squad if the towns want that solution and if a majority of the directors, volunteers and employees approve of the plan. If the voters turn it down, the Town will agree with a 3 year contract at \$125,000 and a lease of the FAST Squad areas solely used by the FAST Squad.

Proposed Complaint Policy

Samson reviewed the structure of the proposed complaint policy and identified the outstanding issues and timing.

Other

Old Home Days Approval

Moved to approve the use of Canaan Common and Cozy Corner and Williams Field by Old Home Days Committee in 2019 made by David McAlister and second by Al Posnanski. Unanimous approval.

Moved to approve Cardigan Mountain School conducting a raffle for the benefit of the school made by David McAlister and second by Al Posnanski. Unanimous approval.

At 7:04 PM Selectman Al Posnanski moved to re-enter non-public meeting to discuss employee evaluation.

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

At 7:20 Selectman P o s n a n s k i moved to seal the minutes. McAlister seconded the motion and it was unanimously passed.

At 7:22 PM Selectman Al Posnanski moved to adjourn. Second by Dave McAlister. Unanimously approved.

Scott Borthwick, Chairman

David McAlister

Al Posnanski
Canaan Board of Selectmen