

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, September 18, 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. Others: Chief Frank.

Minutes

Tabled until next meeting.

Proposed Complaint Policy

Samson and Frank discussed the areas of agreement on the two separate complaint policies. The Chief and TA believe that the process will be wrapped up by the October 16th meeting.

Budget vs. Actual

Samson indicated that because revenues were going well, it was likely that the tax increase in 2019 would be 2.5% or less.

Other Business:

Dave McAlister moved to decline to plow the sidewalk in the Historic District. Second by Posnanski. Unanimous approval.

Dave McAlister moved to schedule the Deleiberative session for February 9th, 2018 in the morning. Second by Posnanski. Unanimous approval.

Dave McAlister moved to authorize the deferral of the water shut off until October 12. Second by Posnanski. Unanimous approval.

Dave McAlister moved to not reinstall the old fencing at the north end of the north gate of the Wells Annex Cemetery. Second by Posnanski. Unanimous approval.

Samson asked if the Town would consider selling the old Simplicity lawnmowers to an employee for parts. Samson was asked to get an offer from the employee and check with what the parts are worth in the market and sell them if the price is reasonable. Dave McAlister moved to have Samson follow through on selling the Simplicity parts after getting comparison statements of value. Second by Posnanski. Unanimous approval.

At 6:55 PM Selectman Al Posnanski moved to enter non-public meeting to discuss employee evaluation.

At 6:55 McAlister moved to exit non-public meeting, seconded by Posnanski and it was unanimously passed.

At 6:55 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 6:55 PM Selectman Al Posnanski moved to adjourn. Second by Dave McAlister. Unanimously approved.

Scott Borthwick, Chairman

David McAlister

Al Posnanski
Canaan Board of Selectmen