

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, October 23, 2018**

Scott Borthwick called the open meeting to order at 6:00 PM at the Selectmen's Conference Room under the Library. In attendance were Selectmen Scott Borthwick, Dave McAlister and Al Posnanski and TA Mike Samson. Others: Stella Butterfield, Leif Jopek Adam Echardt and Artie Burdette.

Minutes

Dave McAlister moved to approve the minutes of 10/16/18. Second by Al Posnanski. Unanimous approval.

Stella Butterfield complained about John Coffey's inability to finish the new water line to her house. She indicated that the weather was getting colder and the hose above ground would not work. She suggested that he either get the work done, hire someone to get the work done or drill them a new well. The Board directed Samson to follow up with John.

MS 1 and MS 434

The Board reviewed the proposed MS 1 and the MS434 and by consensus authorized that they be filed upon their signature (MS 1).

Canaan Ambulance

At 6:15 PM, Selectman McAlister moved to enter non-public session to discuss Personal Property Transactions and legal affairs. Seconded by Posnanski. Unanimous approval. Rescue service discussion ended at 7:18.

Discussion continued regarding legal claims.

At 8:25 McAlister moved to exit non-public meeting. Seconded by Posnanski and it was unanimously passed.

At 8:25 Selectman P o s n a n s k i moved to seal the minutes. McAlister seconded the motion and it was unanimously passed.

Selectmen indicated that they had asked for a show of support for the merger of the rescue squad into the Town on the part of a majority of the ambulance providers. The Board also indicated that it was fully committed to the merger and understood that funding beyond the \$125,000 may be needed by the rescue service.

At 8:30 PM Selectman Al Posnanski moved to adjourn. Second by Dave McAlister. Unanimously approved.

Scott Borthwick, Chairman

David McAlister

Al Posnanski
Canaan Board of Selectmen