

**CANAAN BOARD OF SELECTMEN  
MEETING MINUTES  
Tuesday, November 13, 2018**

Scott Borthwick called the open meeting to order at 5:00 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: Sam Frank and Nenia Corcoran.

Minutes

Dave McAlister moved to approve the minutes of 10/23/18. Second by Al Posnanski. Unanimous approval.

Other Business

Request by Sam Frank to extend availability of vacation time by 90 days past anniversary date. Moved by Dave McAlister and seconded by Al Posnanski. Unanimous approval.

At 5:05 PM, Selectman McAlister moved to enter non-public session to discuss personnel hire candidates. Posnanski seconded and motion passed unanimously.

At 5:20, conversation changed to personnel evaluation and compensation.

At 6:03 McAlister moved to exit non-public meeting. Seconded by Posnanski and it was unanimously passed.

At 6:03 Selectman Posnanski moved to seal the minutes. McAlister seconded the motion and it was unanimously passed.

McAlister moved to remove \$1,768 from Assistant Emergency Management Director and add a similar amount to Police Chief in the proposed 2019 budget. Seconded by Posnanski and it was unanimously passed.

McAlister moved to tentatively approve Nenia Corcoran, the proposed police officer candidate, for polygraph and background check. Seconded by Posnanski and it was unanimously passed.

At 6:05 PM Selectman Al Posnanski moved to adjourn. Second by Dave McAlister. Unanimously approved.

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Scott Borthwick, Chairman

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David McAlister

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Al Posnanski  
Canaan Board of Selectmen