

**CANAAN BOARD OF SELECTMEN  
MEETING MINUTES  
Monday, February 4, 2019**

Scott Bothwick called the open meeting to order at 7:30 AM at the Selectmen's Conference Room. In attendance were Selectmen Scott Borthwick, Dave McAlister and Al Posnanski and TA Mike Samson. Others: Tom Marlar.

At 7:35 AM Selectman McAlister moved to enter non-public session to discuss personnel performance. Posnanski seconded and motion passed unanimously.

At 7:55 AM McAlister moved to exit non-public meeting. Seconded by Posnanski and it was unanimously passed.

At 7:55 AM Selectman Posnanski moved to seal the minutes. McAlister seconded the motion and it was unanimously passed.

At 7:55 AM 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