

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, February 19, 2019**

Scott Borthwick called the open meeting to order at 6:00 PM at the Selectmen's Conference Room. In attendance were Selectmen Scott Borthwick, Dave McAlister and Al Posnanski and TA Mike Samson. Others: Bob Scott, Ken Woodward, Sudjai Woodward, and Dan Collins.

At 6:00 PM Selectman McAlister moved to enter non-public session to discuss personnel performance. Posnanski seconded and motion passed unanimously.

At 6:55 PM McAlister moved to recess the non-public meeting to follow the open meeting. Seconded by Posnanski and it was unanimously passed. Open Meeting Resumed.

Minutes:

Dave McAlister moved the approval of the minutes for 2/5/19. Al Posnanski seconded the motion. Unanimous approval.

Hiring Appraisal Company

Samson reviewed the three finalist assessing companies. References had been checked. Two companies were from New Hampshire. One worked in a neighboring community. One of those had the lowest bid. The recommendation was to contract with Granite Hill. Dave McAlister moved to accept the Granite Hill contract. Al Posnanski seconded the motion. Unanimous approval.

Appraisal of Existing Gravel Pit.

Samson indicated that there was only one appraisal company that was identified to appraise the old gravel pit property. The cost would be \$1,500. The consensus of the Board was to wait until we see what the voters wanted to do at the Town Meeting elections.

Other Business

Samson was asked to get an electrician in to repair the double light switch by the reception desk at the Senior Center.

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

At 7:50 PM McAlister moved to exit non-public meeting. Seconded by Posnanski and it was unanimously passed.

At 7:51 PM Selectman Posnanski moved to seal the minutes of both sessions. McAlister seconded the motion and it was unanimously passed.

At 7:51 PM Selectman Al Posnanski moved to adjourn. Second by Dave McAlister. Unanimously approved.

Scott Borthwick, Chairman

David McAlister

Al Posnanski
Canaan Board of Selectmen