

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, March 5, 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 and Ellie Davis.

Minutes:

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

Budget v. Actual

The greatest need will be for additional salt in the fall.

Sidewalk Sander

Bob Scott discussed a proposal to buy a new sander for use on the sidewalks. The Board's consensus was to hold off on the new sander until the fall when the Board will have a better idea of where the budget stood.

Other Business

At 6:30 PM Selectman McAlister moved to enter non-public session to discuss staffing. Posnanski seconded and motion passed unanimously.

At 7:30 PM McAlister moved to exit non-public meeting. Seconded by Posnanski and it was unanimously passed.

At 7:31 PM Selectman Posnanski moved to seal the minutes of both sessions. McAlister seconded the motion and it was unanimously passed.

At 7:31 PM Selectman Al Posnanski moved to adjourn. Second by Dave McAlister. Unanimously approved.

Scott Borthwick, Chairman

David McAlister

Al Posnanski
Canaan Board of Selectmen