

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, September 3, 2019**

Scott Borthwick called the open meeting to order at 6:00 PM at the Canaan Selectmen's Conference Room. In attendance were Selectmen Scott Borthwick, Dave McAlister and Al Posnanski and TA Samson. Others: John Coffey.

Minutes: 8/27/19

Motion by McAlister and second by Posnanski to approve the minutes of 8/27/19 as amended. Unanimous.

Budget vs. Actual and Proposed Budget

Samson reviewed the financial position for the year with little positive change. The budget proposed for submittal to the Budget Committee was reviewed with the conclusion that the proposed budget for 2020 would most likely result in a 3% increase in the property tax rate. This would provide for payment of the FairPoint judgment as well as a 2% cost of living increase. Motion by Posnanski and second by McAlister to approve the proposed budget for submission to the Budget Committee. Unanimous approval.

Other Business

John Coffey came in with an application for 50% state funding to replace the water main from Canaan Street Lake to the water filtration plant and for the replacement of the water main from the plant to the Village, and for the replacement of the line across Indian River. The total project cost would be \$1 million dollars and if successful, the grant would cover half of the cost. It was suggested that the balance of the cost could be funded by a Northern Border grant or a CDBG public facilities grant and/or loan. The Water and Sewer Department has \$100,000 in reserve funding. Motion by Posnanski and second by McAlister to proceed with the grant application. Unanimous.

At 6:55 PM Al Posnanski moved to adjourn. Second by Dave McAlister. Unanimously approved.

Scott Borthwick, Chairman

David McAlister

Al Posnanski
Canaan Board of Selectmen