CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, January 2, 2018

Scott Borthwick called the meeting to order at 6:00 PM at the Canaan Selectmen Conference Room. In attendance were Selectmen Scott Borthwick, Dave McAlister and Al Posnanski and TA Mike Samson. Also in attendance was Bob Scott.

Minutes 12/19/17.
Selectman McAlister moved to approve the minutes for 12/5/17. Seconded by Posnanski and it was unanimously passed.

Budget vs. Actual
Samson reported that there were no changes in the proposed budget and it appeared that we would have a surplus of about $82,000 in 2017.

Review of Warrant and MS 737
Samson distributed the Warrant draft and the draft MS 737.

Other Business

At 6:16 PM Selectman Al Posnanski moved to enter non-public meeting to discuss Personel issues. Dave McAlister seconded the motion.
At 6:45 McAliter moved to exit non-public meeting, seconded by Posnanski and it was unanimously passed.
At 6:45 Selectman Posnanski moved to seal the minutes. McAlister seconded the motion and it was unanimously passed.
At 6:45 Selectman Posnanski moved hire Brad Demers at the rate of $16.90 per hour as laborer/equipment operator for the Highway Department. Seconded by McAlister. Unanimously approved.
At 6.46 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