Scott Borthwick called the open meeting to order at 6:00 PM at the Emergency Operations Center. In attendance were Selectmen Scott Borthwick, Dave McAlister and Al Posnanski and TA Mike Samson. Others: See attached list

Minutes
Dave McAlister moved to approve the minutes of 9/4/18 and 9/18/18. Second by Al Posnanski. Unanimous approval.

FAST Squad Proposal
President Leif Jopek presented a proposal to offer a two year contract at $125,000 a year with an accompanying lease from the Town for the same term. It includes some fundraising from subscriptions totaling $45,000 and includes hiring a business manager at $60,000 per year, and lower increased for on-call, 911 and station coverage.

Recreation Coordinator
Dave McAlister moved to hire Chelsea Martin at the rate of $18 per hour and working an average of 20 hours per week. Second by Al Posnanski. Unanimous approval.

Other
Information was distributed for a request by Bob to buy a 1,000 gallon skid tank and pump totaling $4,863.

At 7:35 PM Selectman Al Posnanski moved to re-enter non-public meeting to discuss employee evaluation and tax exemption issues.
At 7:37 McAlister moved to exit non-public meeting, seconded by Posnanski and it was unanimously passed.
At 7:37 Selectman Posnanski moved to seal the minutes. McAlister seconded the motion and it was unanimously passed.

Leif Jopek, Peter Jopek and Adam Eckhard re-entered the meeting. There was a request for more private meetings. There was also a suggestion that the FAST proposal be warned as the first option with the Town proposal the back-up option. Leif indicated that if the Town were to present 6 candidates acceptable to him, he would appoint them to the FAST board.

At 7:50 PM Selectman Al Posnanski moved to adjourn. Second by Dave McAlister. Unanimously approved.

Scott Borthwick, Chairman

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Scott Borthwick, Chairman

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David McAlister
Al Posnanski
Canaan Board of Selectmen
Attendance
October 2, 2018
Board of Selectmen

Scott Borthwick
Dave McAlister
Al Posnanski
Mike Samson
Dotti Ernst
Leif Jopek
Maureen O’Reilly
Alan Rickard
Phil Neily
Dillon Mock
Linda Paulsen
Brent Stevens
John Hennessy
Kathy Lund
Ken Lary
Lindsey Thompson
Alton Hennessy
Timothy Gauvin
Kati Jopek
Bill Bellion
Jim Rancore
Eileen Lary
Sam Frank