

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, January 7, 2020**

Scott Borthwick called the open meeting to order at 5:00 PM at the Canaan Selectmen's Conference Room. In attendance were Selectmen Scott Borthwick, Dave McAlister and Al Posnanski and TA Samson. Others: None.

Minutes 12/31/19 and 12/17

Motion by Al Posnanski and Second by Dave McAlister to approve the minutes. Unanimous.

Budget 2020

Samson did a review of the latest budget draft which now totals \$4,029,526. Motion by Al Posnanski and Second by Dave McAlister to approve the final number. Unanimous.

Payroll Authorization

Samson asked the Board for approval of the payroll numbers for 2020. The Board signed the Employee Wages -1-1-2020 for use of the Finance Director. Motion by Al Posnanski and Second by Dave McAlister to approve the proposed Police Chief Compensation letter dated January 7 that provides for annual compensation of \$87,000 for the Chief and annual compensation of \$7,000 for the role of Deputy Emergency Management Director. Unanimous.

Other Business

Samson presented the engagement letter between the Town and Vachon Clukay for the 2019 audit. Motion by Al Posnanski and Second by Dave McAlister to sign the engagement letter. Unanimous.

At 5:07 Selectman Al Posnanski moved to adjourn. Second by Dave McAlister. Unanimously approved.

Scott Borthwick, Chairman

David McAlister

Al Posnanski
Canaan Board of Selectmen