

**CANAAN BOARD OF SELECTMEN  
MEETING MINUTES  
Tuesday, February 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: Dan Collins, Hope Stragnell, Marcia Morris, County Commissioner.

Minutes:

Dave McAlister moved the approval of the minutes for 1/15/19, 1/25/19, and 2/4/19. Al Posnanski seconded the motion. Unanimous approval.

Discussion with Marcia Morris

There was general discussion with Commissioner Morris regarding the County budget, support for service agencies and the County Nursing Home.

Weatherize

Hope Stragnell described the home energy efforts of Weatherize.

Road Complaints

No one. – Scheduled for Prospect Hill

Sidewalk Complaints

No one attended. It was suggested that Sam attempt to keep the traffic lanes open on School Street in the morning. Original complaint was that sidewalk in front of school was not plowed during the last storm requiring children to walk in road.

Flooding Complaint

Discussion of flooding on 56 Partridge Lane which is private property and beyond our jurisdiction. Property is owned by Jodie Roberts and is rental. No one attended.

General Discussion with Dan Collins

At 7:15 PM Selectman McAlister moved to enter non-public session to discuss personnel performance. Posnanski seconded and motion passed unanimously.

At 7:25 PM McAlister moved to exit non-public meeting. Seconded by Posnanski and it was unanimously passed.

At 7:25 PM Selectman Posnanski moved to seal the minutes. McAlister seconded the motion and it was unanimously passed.

At 7:25 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