

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, March 26, 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: Bob Scott, Kevin and Ann Cattabriga, and Denis Salvail.

Minutes 3/5/19 and 3/6/19

McAlister moved to approve both sets of minutes. Seconded by Posnanski and it was unanimously passed.

Junk Yards

The Cattabrigas complained about the illegal junk yard next to their property. Samson indicated he had sent a warning letter outlast fall but had received no response. There was discussion that the Town needed a viable enforcement system and Samson indicated that he had requested a proposal from the Town legal firm. The Board would review it with the goal of implementing it.

Budget vs. Actual

Samson reviewed the financials and noted how financially devastating the winter maintenance budget was.

Bridge Funding

Samson reported that the State of New Hampshire was deferring bridge projects starting in 2021 by about 6 years as they had over committed their resources. This would delay the Grist Mill Hill bridge by about 6 years.

Internship

Caleb Zani and Tom Marljar requested that Caleb's free internship continue on a paid basis for 6 weeks. The Board authorized it at the rate recommended by the school by consensus.

Junk Yard

The Board unanimously approved the Junk Yard application by Ritchie Wheeler.

DES and Orange Brook

Samson noted that DES is coming to inspect the flood repairs that we had completed on Orange Brook under a DES emergency permit with a hint that they may recommend additional action.

At 7:01 PM Selectman McAlister moved to enter non-public session to discuss staffing, workers compensation and personnel compensation. Posnanski seconded and motion passed unanimously.

At 7:45 PM McAlister moved to exit non-public meeting. Seconded by Posnanski and it was unanimously passed.

At 7:45 PM Selectman Posnanski moved to seal the minutes. McAlister seconded the motion and it was unanimously passed.

McAlister moved to approve Louie Jacobs at the rate of \$21.06 subject to a 6 month probation. Seconded by Posnanski and it was unanimously passed.

At 7:52 PM Selectman Al Posnanski moved to adjourn. Second by Dave McAlister.
Unanimously approved.

Scott Borthwick, Chairman

David McAlister

Al Posnanski
Canaan Board of Selectmen