

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, May 7, 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 Samson. Others: Bob Scott, Sam Frank and John Coffey.

Minutes: 3/26/19 and 4/30/19

Motion by McAlister and second by Posnanski to approve the minutes of 3/26 and 4/30. Unanimous.

Water Main proposal

John indicated that he doesn't have the numbers yet and asked to defer to the next meeting.

Plans for Summer Road Work

Bob indicated that they had the Prospect Hill culvert project, repaving that project, repaving Potato Road, shimming a number of winter damaged paved roads as well as some gravel work on a section of dirt road and normal ditching and culvert work.

Junk Yard and Sub-Division Enforcement

Samson indicated that he is still working on preparing notices of violation on the nine projects.

Other Business

None

At 6:20 PM Selectman McAlister moved to enter non-public session to discuss staffing. Posnanski seconded and motion passed unanimously.

At 6:55 PM McAlister moved to exit non-public meeting. Seconded by Posnanski and it was unanimously passed.

At 6:55 PM Selectman Posnanski moved to seal the minutes. McAlister seconded the motion and it was unanimously passed.

Selectman Posnanski moved to hire Noah Gooch as a patrol officer at a starting pay of \$25.00 per hour. Second by Dave McAlister. Unanimously approved.

At 7:00 PM Selectman Al Posnanski moved to adjourn. Second by Dave McAlister. Unanimously approved.

Scott Borthwick, Chairman

David McAlister

Al Posnanski
Canaan Board of Selectmen