

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, May 21, 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: Sam Frank, Matt Wilson and Dan Collins.

Minutes: 5/21/19

Motion by McAlister and second by Posnanski to approve the minutes of 5/7.
Unanimous.

Budget vs. Actual

Samson indicated that the budget hasn't changed much. The goal is to put \$35,000 back into highway.

Police Personnel

Sam Frank introduced Noah Gooch and asked the Board to formally approve Noah by letter. Motion by McAlister and second by Posnanski to approve the letter hiring Noah Gooch. Unanimous approval.

Junk Yard and Sub-Division Enforcement

Samson asked for authority to send out 6 junk-yard violations, 2 sub-division violations and 2 public health nuisance violations. Selectman Posnanski moved to authorize sending the notices of violations. McAlister seconded the motion and it was unanimously passed.

Lagoon Aerators

Samson read the request of John Coffey to sell used aeration equipment at the sewer lagoons. He asked that the money be used to buy a new lawn mower. Motion by McAlister and second by Posnanski to approve the sale of the equipment. Unanimous approval.

Other Business

None

At 6:30 PM Selectman McAlister moved to enter non-public session to discuss staffing. Posnanski seconded and motion passed unanimously.

At 7:22 PM McAlister moved to exit non-public meeting. Seconded by Posnanski and it was unanimously passed.

At 7:22 PM Selectman Posnanski moved to seal the minutes. McAlister seconded the motion and it was unanimously passed.

Selectman Posnanski moved to hire Matt Wilson at \$17.50 per hour as a temporary full time truck driver to replace Ken Woodward while Ken is on disability. Second by Dave McAlister. Unanimously approved.

At 7:25 PM Selectman Al Posnanski moved to adjourn. Second by Dave McAlister. Unanimously approved.

Scott Borthwick, Chairman

David McAlister

Al Posnanski
Canaan Board of Selectmen