

**CANAAN BOARD OF SELECTMEN  
MEETING MINUTES  
Tuesday, June 4, 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, Todd Baravalle, Noah Gooch, and Ryan Porter.

Minutes: 5/21/19

Motion by McAlister and second by Posnanski to approve the minutes of 5/21.  
Unanimous.

#### Police Personnel

Sam Frank, Todd Baravalle and Ryan Porter reviewed the immediate and long term goals for the Department. Short term include body camera installation, evidence room improvement, greater public presence and communication and addition of a 6<sup>th</sup> cruiser within existing CIP funding. Other topics included use of Google Docs, training, and rewrite of policies and ordinances.

#### Budget vs. Actual

Samson indicated that about \$15,000 has been added back into the Highway Construction account.

#### Junk Yard and Sub-Division Enforcement

Samson reviewed the progress to date and noted that several illegal trailers have been abandoned at McKinstry's and Lewis' properties.

#### Solicitation of old gravel pit

Samson asked for authority to send out draft solicitation. Bids would be due by June 25. Motion by McAlister and second by Posnanski to approve the mailing of the solicitation. Unanimous.

#### Listing and approval of Cemetery Fees and cremation rules.

There were no proposed changes to the cremation rules. Motion by McAlister and second by Posnanski to approve the inclusion of up-dated cemetery fees. Unanimous.

#### Canaan After School Program

Samson gave a report of inappropriate activity by a child during the CASP (no our attendee) that caused some consternation. The Rec. Director is preparing new rules to cover similar events in the future. There was also a review of the old rules and MOU's and planning for staff in-service with the police department.

#### Logging at the Gravel Pit

Samson asked for approval of the logging proposal by Ben White for logging at the new gravel pit. The proposal includes a cost per acre for clear cutting the area to be excavated. Motion by McAlister and second by Posnanski to approve the proposal for logging submitted by Ben White. Unanimous.

Other Business

There was brief discussion regarding the tax deeding of Norm Daigneault's property.

At 6:50 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