CANAAN BOARD OF SELECTMEN MEETING MINUTES Tuesday, October 1, 2019

Scott Borthwick called the open meeting to order at 6:00 PM at the Canaan Selectmen's Conference Room. In attendance were Selectmen Scott Borthwick, Dave McAlister and Al Posnanski and TA Samson. Others: None.

Budget vs. Actual and Proposed Budget Samson reviewed the financial position for the year with no change.

New NH Block Grant

Samson reviewed the recent State Budget that include a block grant to Canaan for \$141,479 to be made in 2 equal installments in October of 2019 and October of 2020. I can be used as unanticipated revenue in 2019 but will be part of unassigned fund balance or must be appropriated in 2020. There were ideas about using it for Fairpoint repayment, bridge match at the Transfer Station, bridge match on the rail trail trestle, paving or just let it go into the unassigned fund balance. The consensus was to decide just before year's end.

At 6:17 PM Selectman Al Posnanski moved to adjourn. Second by Dave McAlister. Unanimously approved.

Scott Borthwick, Chairman

David McAlister

Al Posnanski Canaan Board of Selectmen