

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, November 5, 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, and Al Posnanski and TA Samson. Others: Shawn Tanguay.

Minutes 10-15-19

Motion by Al Posnanski and second by Dave McAlister to approve the 10-15-19 minutes. Unanimous approval.

Budget vs. Actual and Proposed Budget

Samson reviewed the financial position for the year with little change.

EDA Grant Report

Samson distributed a list of proposed EDA projects for next year that would fund 10 flood prevention projects. The time frame is the next 4 months.

No Other Business

At 6:05 PM Selectman McAlister moved to enter non-public session to discuss a personnel issue and pending litigation. Posnanski seconded and motion passed unanimously.

At 7:05 PM McAlister moved to exit non-public meeting. Seconded by Posnanski and it was unanimously passed.

At 7:06 PM Selectman Posnanski moved to seal the minutes. McAlister seconded the motion and it was unanimously passed.

At 7:06 PM Selectman Al Posnanski moved to adjourn. Second by Dave McAlister. Unanimously approved.

Scott Borthwick, Chairman

David McAlister

Al Posnanski
Canaan Board of Selectmen