

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, November 19, 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.

Minutes 11-15-19

Motion by Al Posnanski and second by Dave McAlister to approve the 11-5-19 minutes. Unanimous approval.

Budget vs. Actual and Proposed Budget

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

Police Report Deferred

Office Flooring

Samson indicated that the preliminary bids were almost \$20,000. He then asked for pricing for a Mini-Split Heater and straight linoleum flooring without sub-floor or insulation. I anticipated the cost would be cut by half. The Mini Split was estimated to be \$5,000. The consensus of the Board was to go with the latest plan and accept the Mini-Split estimate from McCullough.

Other Business

Samson reported that we had the permits for river riprap and would start as soon as possible.

At 5:20 PM Selectman McAlister moved to enter non-public session to discuss a pending claims and pending litigation. Posnanski seconded and motion passed unanimously.

At 6:30 PM McAlister moved to exit non-public meeting. Seconded by Posnanski and it was unanimously passed.

At 6:30 PM Selectman Posnanski moved to seal the minutes. McAlister seconded the motion and it was unanimously passed.

At 6:30 PM Selectman Al Posnanski moved to adjourn. Second by Dave McAlister. Unanimously approved.

Scott Borthwick, Chairman

David McAlister

Al Posnanski
Canaan Board of Selectmen