

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, December 17, 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: Sam Frank.

Minutes 12/3 and 11/26

Motion by Al Posnanski and Second by Dave McAlister to approve the minutes.
Unanimous.

Budget v. Actual

Samson Indicated that the budget now totals \$4,029,365.66. Including all Warrant Articles it totals \$4,265,075. It would result in a tax increase of 3%. The Revenue budget based on 3% tax increase totals \$4,307,993. Motion by Al Posnanski and Second by Dave McAlister to approve the proposed budget.

EDA Report

Samson reviewed the EDA projects totaling \$7,510,000 and including 4 bridges 2 trestles and a pump station. Local Match would be \$534,000 of which \$429,000 is already available from DRA approved appropriation from the Un-Assigned Fund Balance, bridge capital reserves and 2019 state revenue sharing. The consensus of the Board was to move ahead with the application.

Water & Sewer Grant

Samson indicated that the grant for planning money was rejected by USDA since our income level in the Village was too high. We are at \$61,250 and we needed to be at \$50,000. We will apply for a CDBG grant instead.

Other Business

There was a general review of CDL requirements for towns.

At 7:05 PM Selectman McAlister moved to enter non-public session to discuss an employee evaluation. Posnanski seconded and motion passed unanimously.

At 7:54 PM McAlister moved to exit non-public meeting. Seconded by Posnanski and it was unanimously passed.

At 7:58 PM Selectman Posnanski moved to seal the minutes. McAlister seconded the motion and it was unanimously passed.

At 7:59 PM Selectman Al Posnanski moved to adjourn. Second by Dave McAlister.
Unanimously approved.

Scott Borthwick, Chairman

David McAlister

Al Posnanski
Canaan Board of Selectmen