

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, May 19, 2020**

Scott Borthwick called the open meeting to order at 5:00 PM at the Canaan Administrator's Office. In attendance were Selectmen Scott Borthwick, Dave McAlister and Al Posnanski, TA Samson and Bob Scott. Others: Susan Nero, Brian Wright and Ellie Davis.

Minutes May 5, 2020

Motion by Dave McAlister and Second by Al Posnanski to approve the minutes of 5/5/20. Unanimous.

Motion by Dave McAlister and Second by Al Posnanski to approve the minutes of 3/3/20 as amended to include Ellie Davis as attending. Unanimous.

Motion by Dave McAlister and Second by Al Posnanski to disapprove the proposed adjustment of the minutes of 4/21/20. Unanimous.

Budget v. Actual

Samson reviewed the current revenues and expenditures. The revenues are currently at or ahead of last year but taxes will not start to come in until June. On the expenditure side, there is the possibility of freezing about \$200,000 that may be used to offset tax loss.

Curator Appointment

Samson was asked if Donna Zani Dunkerton had reviewed the request. Samson indicated that Donna favors the appointment. Motion by Dave McAlister and Second by Al Posnanski to approve the appointment of Deb Tenny as museum curator. Unanimous.

Freight House Tarp

Samson explained the request of Judith Kushner to purchase used billboard tarps to cover the hole in the Freight House roof. The cost will be less than \$200. The purpose is to preserve the interior until a grant is received to repair the roof. It was the consensus of the Board to allow the purchase.

Junk Yard & Inspection Station

Motion by Dave McAlister and Second by Al Posnanski to approve the Wheeler Junk Yard with Scott Borthwick authorized to sign and the application of MC Auto Repair for an inspection station with Samson to sign. Unanimous.

Approval of Ken Milkie to place new bridge(s) over the brook between West Farms Road and Kilton Road (class VI highway) by applying for grants. There was discussion regarding the need to post the bridges for a weight not exceeding 800 pounds. Motion by Dave McAlister and Second by Al Posnanski to approve the application for moose plate funds, and installation of bridge(s) and setting the

weight limit on the bridge(s) at 800 pounds and adding pass at your own risk signs at both ends of the class VI road. Unanimous.

HHW

Next collection will be on June 27th.

Other Business

Samson was asked to track down why the hydraulic hammer was never returned from Osgood's.

None

At 5:35 PM Selectman McAlister moved to enter non-public session to discuss legal matters. Posnanski seconded and motion passed unanimously.

At 5:50 PM McAlister moved to exit non-public meeting. Seconded by Posnanski and it was unanimously passed.

At 5:50 PM Selectman Posnanski moved to seal the minutes. McAlister seconded the motion and it was unanimously passed.

At 5:51 PM Selectman Al Posnanski moved to adjourn. Second by Dave McAlister. Unanimously approved.

Scott Borthwick, Chairman

David McAlister

Al Posnanski
Canaan Board of Selectmen