

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, June 16, 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, and TA Samson. Others: Ellie Davis and Shawn Tanguay.

Minutes June 2, 2020

Motion by Dave McAlister and Second by Al Posnanski to approve the minutes of 6/2/20. Unanimous.

Appointment of George Foley and Scott Berry to BOA

Motion by Al Posnanski and second by Dave McAlister to appont George Foley and Scott Berry to the Board of Adjustment with terms expiring in 2023. Unanimous

Budget v. Actual

Samson reviewed the current revenues and expenditures. We drew down the FEMA anticipation note of \$250,000. Cash on hand after the school payment was \$34,721. That went up to \$261,178 this Monday. Tax redemptions are at about 50% of 2019. Motor Vehicle is about even with last year. Septage fees are down about \$6,000 but Sewer fees are up about \$2,000. Water fees are down about \$2,000. Revenues from ambulance insurance fees are strong and town fees will be strong if Grafton continues contract for the second half of the year. We are holding back \$196,000 in expense until we see what the June-July tax revenue is.

Public Area Posting

The only areas still off limits are the basketball court and the youth playground at Williams Field.

Other Business

None

At 5:25 PM Selectman McAlister moved to enter non-public session to discuss legal matters. Posnanski seconded and motion passed unanimously.

At 6:07 PM McAlister moved to exit non-public meeting. Seconded by Posnanski and it was unanimously passed.

At 6:07 PM Selectman Posnanski moved to seal the minutes. McAlister seconded the motion and it was unanimously passed.

At 6:08 PM Dave McAlister moved to approve Town Counsel's recommendation about RSA 91 A requests from Valley News. Second by Al Posnanski. Unanimous.

At 6:08 PM Dave McAlister moved to approve recommended action on declaring position vacant previously held by employee who no longer is able to serve physically in his capacity. Second by Al Posnanski. Unanimous.

At 6:09 PM Selectman Al Posnanski moved to adjourn. Second by Dave McAlister. Unanimously approved.

Scott Borthwick, Chairman

David McAlister

Al Posnanski
Canaan Board of Selectmen