

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, July 7, 2020**

Scott Borthwick called the open meeting to order at 5:00 PM at the Canaan Meeting House. In attendance were Selectmen Scott Borthwick, Dave McAlister and Al Posnanski, and TA Samson. Others: Ellie Davis.

Minutes June 16, 2020

Motion by Dave McAlister and Second by Al Posnanski to approve the minutes of 6/16/20 as amended. Unanimous.

Budget v. Actual

Samson reviewed the current revenues and expenditures. We have received more tax revenue than budgeted through July 6th. It does not appear that we have been significantly impacted by Covid-19. Samson recommended lifting of all spending freezes.

Filling Vacancies

There are four openings in police, highway, highway/government buildings, and water/sewer and transfer station. Samson recommended advertising to fill these positions. The consensus of the Board was to advertise the positions.

Extension of Deeding Process and Collection of Water & Sewer bills

Samson indicated that the Town Clerk, Vicky McAlister, was requesting that the tax deeding process be extended to August 25. Vicky also asked for guidance about delinquent water and sewer bills. Motion by McAlister and second by Posnanski to extend water, sewer and tax deeds until August 25.

Cemetery Deed and Abatement

The Board signed a pending cemetery deed and abatement request.

Appoint Therese Samson to Supervisors of the Checklist

Motion by McAlister and second by Posnanski to appoint Therese Samson to fill the vacancy on the Supervisors of the Checklist until next Town Meeting. Unanimous.

Other Business

Application of Fred Cushing for approval of his junk yard. Motion by McAlister and second by Posnanski to approve Cushing's application. Unanimous.

At 5:30 PM Selectman McAlister moved to enter non-public session to discuss legal matters. Posnanski seconded and motion passed unanimously.

At 5:45 PM McAlister moved to exit non-public meeting. Seconded by Posnanski and it was unanimously passed.

At 5:45 PM Selectman Posnanski moved to seal the minutes. McAlister seconded the motion and it was unanimously passed.

At 5:45 PM Selectman Al Posnanski moved to adjourn. Second by Dave McAlister. Unanimously approved.

Scott Borthwick, Chairman

David McAlister

Al Posnanski
Canaan Board of Selectmen