

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, December 15, 2020**

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

Motion by Dave McAlister and second by Al Posnanski to approve the minutes of 12/1/2020. Unanimous.

Budget 2020 and 2021

Samson indicated that his best guess as to unspent money in 2020 is \$185,000. He also anticipates \$22,088 in excess revenue in 2020. The total available for unassigned fund balance is \$207,753. The final number for health insurance is \$431,750 up from \$407,000 but also covering a .5 full time equivalent employee. The increase in rates is 1.3%. He also anticipates that the increase in the tax rate in 2021 would be .26% or about 4 cents per thousand. Samson asked for Board approval of the proposed budget. Motion by Al Posnanski to approve a proposed general fund budget for 2021 totaling \$4,071,619. Second by Dave McAlister. Unanimous. The revenue budget of \$4,443,686 was moved by Al Posnanski and seconded by Dave McAlister and unanimously approved. There was discussion about the cost of a dump sticker and the approval of an up-dated set of transfer station regulations. The current decision is to charge a \$0 fee for the new dump sticker. This is subject to review.

Motion by Dave McAlister to approve the up-dated transfer station regulations. Unanimous.

Police Contract

There was a final review of the proposed revised police contract for the next three years. The expected increase in year 2 will be \$1,560 and there will be an additional increase of \$1,560 in year 3. The Board signed the contract.

Other Business

The Board asked that commendation letters be issued to the Fire, Water and Highway Departments for work on repairing the incoming water main.

Non-Public

At 5:21 PM Selectman Posnanski moved to enter non-public session for review of negotiations. McAlister seconded and motion passed unanimously.

At 5:32 PM McAlister moved to exit non-public meeting. Seconded by Posnanski and it was unanimously passed.

At 5:32 PM Selectman Posnanski moved to seal the minutes. McAlister seconded the motion and it was unanimously passed.

At 5:33 Selectman McAlister moved to approve a projected promise of a pay increase for a patrol office over the next three years totaling \$3,120. Second by Al Posnanski. Unanimously approved.

At 5:34 PM Selectman Al Posnanski moved to adjourn. Second by Dave McAlister.
Unanimously approved.

Scott Borthwick, Chairman

David McAlister

Al Posnanski
Canaan Board of Selectmen