

**CANAAN BOARD OF SELECTMEN  
MEETING MINUTES  
Tuesday, February 4, 2020**

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

Minutes 1/7, 1/14, 1/16

Motion by Al Posnanski and Second by Dave McAlister to approve the minutes of 1/7/20, 1/14/20 and 1/16/20 with amendment of the 1/7/20 minutes to correct spelling of Samson. Unanimous.

Appointments

John Bergeron requested that Michael Roy be appointed to the three year term expiring in 2022 on the Board of Adjustment. Motion by Al Posnanski and Second by Dave McAlister to appoint Roy as requested. Unanimous.

Police Chief Contract

Samson reviewed the draft of the Police Chief's contract until February of 2023. Motion by Al Posnanski and Second by Dave McAlister to approve the draft contract. Unanimous. Samson indicated that he would forward the contract to Sam Frank for review and signing.

EDA Application Writing

Samson indicated that he did not have enough experience to write the EDA application nor the time to learn quickly enough. He asked that the Board approve the use of ADG, LLC (Stu Arnett) and Michelle Morin-Gray of the North Country Council to write the application with the cost to come out of the local match money for the grant. Motion by Al Posnanski and Second by Dave McAlister to approve the use of ADG llc and North Country Council to write the grant application. Unanimous.

Other Business

None.

At 5:45 PM Selectman McAlister moved to enter non-public session to discuss an employee evaluation. Posnanski seconded and motion passed unanimously.

At 5:55 PM McAlister moved to exit non-public meeting. Seconded by Posnanski and it was unanimously passed.

At 5:56 PM Selectman Posnanski moved to seal the minutes. McAlister seconded the motion and it was unanimously passed.

At 5:56 PM Selectman Al Posnanski moved to adjourn. Second by Dave McAlister. Unanimously approved.

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Scott Borthwick, Chairman

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David McAlister

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Al Posnanski  
Canaan Board of Selectmen