

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, February 6, 2018**

Scott Borthwick called the meeting to order at 6:00 PM at the Canaan Selectmen Conference Room. In attendance were Selectmen Scott Borthwick, Dave McAlister and Al Posnanski and TA Mike Samson. Also invited were Melissa Allen, Bob Scott, Denis Salvail, Joe Frazier, David Berube, Kenneth Woodward, Anthony Avery and Joseph Braley.

Minutes 1/31/18.

Selectman McAlister moved to approve the minutes for 1/31/18. Seconded by Posnanski and it was unanimously passed.

Vacation Carry Over

A request was made to allow Ryan Porter to carry over vacation time. Due to storms and emergencies there has no been sufficient opportunity to carry over the time. The Board approved a carry over of 5 days for up to 60 days. Approved by consensus.

Other Business

Melissa Allen asked that the Town of Canaan plow the sidewalk along Canaan Street in the Historic District. She cited the need for a walkway for the people walking through the district either for exercise or to walk their animals. Currently, people are walking in the road which is unsafe. The Board asked Bob Scott if he would be able to plow the sidewalk. He indicated that he would be able to trailer a tractor up to the district but it would not be done until all other plowing is complete. Scott suggested that the Historic District be asked to honor historic practices by having residents plow the walk themselves. Scott asked Melissa to attend the next Historic District meeting.

At 6:21 PM Selectman Al Posnanski moved to enter non-public meeting to discuss Personnel issues. Dave McAlister seconded the motion.

At 7:40 McAlister moved to exit non-public meeting, seconded by Posnanski and it was unanimously passed.

At 7:40 Selectman Posnanski moved to seal the minutes. McAlister seconded the motion and it was unanimously passed.

At 7:41 Selectman Posnanski moved hire Kenneth Woodward and Anthony Avery at the rate of \$16.91 per hour as Combined Government Buildings and Highway Operator and as a Highway Operator. Seconded by McAlister. Unanimously approved.

At 7:42 PM Selectman Al Posnanski moved to adjourn. Second by Dave McAlister. Unanimously approved.

Scott Borthwick, Chairman

David McAlister

Al Posnanski
Canaan Board of Selectmen