

**CANAAN BOARD OF SELECTMEN  
MEETING MINUTES  
Tuesday, December 5, 2017**

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, Al Posnanski and TA Mike Samson. Also in attendance was Ellie Davis.

Minutes November 21.

Selectman McAlister moved to approve the minutes for 11/21/17. Seconded by Posnanski and it was unanimously passed.

Budget vs. Actual

Samson reported that there were updated and final numbers for health insurance and transfer station that reflected the participation by the Town of Orange. The PA line item totals \$468,244 of which health insurance is \$410,000 and the transfer station department total is \$192,788.85. Selectman Al Posnanski moved to adopt a general fund budget of \$3,688,354.85. Dave McAlister seconded the motion and it was unanimously passed.

West Farms Road

Samson indicated that there were issues on the shoulders in one area, ditching in another area and peeling top coat in the same area as the ditching issues. Pike has agreed to come back in the spring, grind the road in the area where the peeling is and resurface that section. The Highway Department will fix the remainder next spring.

Storm Damage

Samson indicated that all of the work on Orange Brook is complete to the intersection with Indian River using Osgood and Hammond. Osgood had the low bid on the brook north of the transfer station bridge and was unable to do the work below the transfer station bridge and the job was given to Hammond which had assisted Osgood on the upper portion and which was the second lowest bid on the upper section. The total cost of the work will be about \$24,000 of which FEMA will pick up \$19,200 and the balance will be covered by other FEMA reimbursements from October.

Police Contract

The Board reviewed the final draft of the police contract and approved the contract after up-dating the effective dates. Selectman McAlister moved to approve and sign the contract. Seconded by Posnanski and it was unanimously passed.

Orange Transfer Station Contract

Samson reviewed the contract between Canaan and Orange for the use of the Canaan Transfer Station. Al Posnanski moved to approve the proposed contract with Orange and Dave McAlister seconded the motion. It was unanimously passed.

Other Business

There was discussion that the 2017 Town Report be dedicated to Phil Carter. This was approved by Board consensus.

At 6:26 PM Selectman Al Posnanski moved to adjourn. Second by 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