

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, July 17, 2018**

Scott Borthwick called the open meeting to order at 6:00 PM at the Canaan Meeting House. In attendance were Selectmen Scott Borthwick and Al Posnanski and TA Mike Samson. Others: Bob Scott & Denis Salvail.

Minutes

Al Posnanski moved to approve the minutes of 6/19/18. Second by Scott Borthwick. Unanimous approval.

Recreation Planning

Samson reported on the progress of planning for the administration of Recreation after Bev really retires. So far, the group of Bev Chapman, Kati Jopek and Samson have discussed who needs to do what and determined the need and funding for a half time person. Details are still being ironed out. Revenue would come from program fees and the existing Town budget.

Fast Response

The Board and Samson reviewed the proposal letter received from the Canaan FAST Squad. The Board indicated that they would not support an appropriation in excess of \$125,000 which would significantly address manpower issues. They also felt that the FAST officers are just throwing out a higher number without any real explanation of how it would be spent. The Board wanted to meet with the membership. Samson was asked to draft a response to go to the FAST Squad. They indicated that they would review it and approve it when Dave was back on July 24.

Paving Bids

Samson presented the paving bids:

Bidder	Road Paving	Autoware Pave	Total Cost
BlakTop	\$ 136,634.00	\$ 17,938.00	\$ 154,572.00
GMI	\$ 139,069.00	\$ 29,488.00	\$ 168,557.00
Pike	\$ 145,345.00		
R&D	\$ 154,131.00		

Bob Scott wanted to add another \$54,000 to the bid to use asphalt injection to regrind for an additional 4” base. The Board decided to wait until Dave McAlister returned from vacation.

Other Business

Samson described the various costs that he had obtained for a Cemetery shed at the Wells Annex. A total of 5 prices were provided from a low of \$6,523 to a high of \$12,000 for a 16’ by 20’ shed with 6’ wide roll-up door and ramp with heavy construction specified. Motion by Al Posnanski and second by Scott Borthwick to approve the Reed’s price of \$6,523.

Arnold Song Appointment

The Board considered the appointment of Arnold Song to the Board of Adjustment. Al Posnanski moved to appoint Arnold Song. Second by Scott Borthwick. Unanimous approval.

At 6:30 PM Selectman Al Posnanski moved to enter non-public meeting to meet with and discuss personnel issues second by Scott Borthwick. Unanimous.

At 7:50 Posnanski moved to exit non-public meeting, seconded by Borthwick and it was unanimously passed.

At 7:40 Selectman P o s n a n s k i moved to seal the minutes. Borthwick seconded the motion and it was unanimously passed.

At 7:40 PM Selectman Al Posnanski moved to adjourn. Second by Scott Borthwick. Unanimously approved.

Scott Borthwick, Chairman

David McAlister

Al Posnanski
Canaan Board of Selectmen