

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, May 29, 2018**

Scott Borthwick called the open 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. Others: Sherrill Zani and Anne Labrie.

Minutes 5/15/18.

Selectman McAlister moved to approve the minutes for 5/15/18. Seconded by Posnanski and it was unanimously passed.

Budget v. Actual

Samson indicated that because of the severe winter weather, he was currently holding back \$13,000 from the construction budget for 2018 to balance the highway account. He is hoping that there will be other savings that can be used to avoid the \$13,000 reduction. The major savings that is funding unexpected expenses in the town budget is from a reduction of \$32,000 in health insurance costs.

Burned House Order

Samson reviewed the paperwork associated with an order to remove the burned house at 1141 Route 4 within a month or face town action to remove it and lien the property and insurance premiums for the work. The Board by consensus directed Samson to issue the order.

Kilton Lovejoy Brook Trail Repair

Samson reviewed a proposed grant to repair bridges and clear the Lovejoy Brook-Kilton Road Class 6 roads for snowmobiles and other trail use. The State has indicated that the designation of a class 6 road on these trails means that Canaan can issue permission for the trail. The Board approved the permission and indicated that they would support the application but did not want to administer it or directly apply for it.

Cemetery Regulations

Samson indicated that he was reorganizing the Trustees final draft of the draft and would present the amended regulations at the next meeting for approval.

Other Business – None

At 6:25 PM Selectman Al Posnanski moved to enter non-public meeting to meet with and discuss employee candidates.

At 7:00 McAlister moved to exit non-public meeting, seconded by Posnanski and it was unanimously passed.

At 7:10 Selectman Posnanski moved to seal the minutes. McAlister seconded the motion and it was unanimously passed.

Selectman McAlister moved to hire Sherrill Zani as Assessing Clerk for the Town of Canaan at an initial salary of \$45,000 to be followed by a 90 day review and further compensation consideration. Seconded by Posnanski and it was unanimously passed.

At 7:18 PM Selectman Al Posnanski moved to adjourn. Second by Dave McAlister.
Unanimously approved.

Scott Borthwick, Chairman

David McAlister

Al Posnanski
Canaan Board of Selectmen