CANAAN BOARD OF SELECTMEN MEETING MINUTES Tuesday, June 5, 2018

Dave McAlister called the open meeting to order at 6:00 PM at the Canaan Selectmen Conference Room. In attendance were Selectmen Dave McAlister and Al Posnanski and TA Mike Samson. Others: Lara Maville, Judith Kushner and Sue Pierson.

Lara Maville

Lara asked for signs banning alcohol at Elliott Field and trash barrels and a picnic table. She indicated that the lights should be turned off at 9:30 PM in deference to neighbors. The Board noted that Williams Field had a curfew of 11 PM. The Board agreed to look at the issue.

Becky Grammer

Complaint regarding fireworks on Reagan Road. No appearance.

Judith Kushner spoke on the Moose Plate Grant Application for the restoration of the theatre curtains (drapes). She asked the Board to sign the support letter indicating that the Town owned the drapes and would work with the local organizations to assure that they would be displayed. The Board by consensus indicated that they would with minor amendment which Samson was directed to include in the draft letter.

Cemetery Regulations

Samson reviewed the proposed amendments to the Cemetery regulations. The consensus was to approve the proposed changes.

Old Home Days

There was a request for the \$1,000 donation for Old Home Days. Selectman Al Posnanski moved to approve the payment. Second by Dave McAlister. Unanimously approved.

Religious Study in Conference Room

A request by the Baptist Church to use the conference room for bible study. The consensus of the Board was to allow the use as long as it was not in conflict with Town meetings or previously scheduled events. The permission would be given on a trial basis.

Burned House Order

Samson reviewed the paperwork associated with an order to remove the burned house at 1141 Route 4. He indicated that the owners appear to getting ready to tear down the building. He suggested waiting for a couple of weeks to see if they were actually going to tear it down. The Board agreed by consensus.

Other Business – None

At 7:08 PM Selectman Al Posnanski moved to enter non-public meeting to meet with and discuss personnel issues.

At 7:39 McAlister moved to exit non-public meeting, seconded by Posnanski and it was unanimously passed.

At 7:39 Selectman Posnanski moved to seal the minutes. McAlister seconded the motion and it was unanimously passed.

At 7:39 PM Selectman Al Posnanski moved to adjourn. Second by Dave McAlister. Unanimously approved.

Scott Borthwick, Chairman
David McAlister
Al Posnanski