

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Monday, June 25, 2018**

Scott Borthwick called the open meeting to order at 6:00 PM at the Canaan Meeting House. In attendance were Selectmen Scott Borthwick, Dave McAlister, Al Posnanski and TA Mike Samson. Others: Shawn Tanguay

At 6:05 PM Selectman Al Posnanski moved to enter non-public meeting to meet with and discuss pending litigation second by Scott Borthwick. Unanimous.

At 7:03 Posnanski moved to exit non-public meeting, seconded by Borthwick and it was unanimously passed.

At 7:04 Selectman Posnanski moved to seal the minutes. Borthwick seconded the motion and it was unanimously passed.

The Board briefly discussed the possibility of mediation on the Majewski case and limitations on what is acceptable for a settlement. Al Posnanski moved to authorize town counsel to move forward with mediation in accordance with the limitations suggested by the Board of Selectmen. Second by Dave McAlister. Unanimous approval.

The Board reviewed the junkyard application for Parts of the Past. Al Posnanski moved to approve the application of Parts of the Past. Second by Dave McAlister. Unanimous approval.

At 7:15 PM Selectman Al Posnanski moved to adjourn. Second by Dave McAlister. Unanimously approved.

Scott Borthwick, Chairman

David McAlister

Al Posnanski
Canaan Board of Selectmen