

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, October 2, 2018**

Scott Borthwick called the open meeting to order at 6:00 PM at the Emergency Operations Center. In attendance were Selectmen Scott Borthwick, Dave McAlister and Al Posnanski and TA Mike Samson. Others: See attached list

Minutes

Dave McAlister moved to approve the minutes of 9/4/18 and 9/18/18. Second by Al Posnanski. Unanimous approval.

FAST Squad Proposal

President Leif Jopek presented a proposal to offer a two year contract at \$125,000 a year with an accompanying lease from the Town for the same term. It includes some fundraising from subscriptions totaling \$45,000 and includes hiring a business manager at \$60,000 per year, and lower increased for on-call, 911 and station coverage.

Recreation Coordinator

Dave McAlister moved to hire Chelsea Martin at the rate of \$18 per hour and working an average of 20 hours per week. Second by Al Posnanski. Unanimous approval.

Other

Information was distributed for a request by Bob to buy a 1,000 gallon skid tank and pump totaling \$4,863.

At 7:35 PM Selectman Al Posnanski moved to re-enter non-public meeting to discuss employee evaluation and tax exemption issues.

At 7:37 McAlister moved to exit non-public meeting, seconded by Posnanski and it was unanimously passed.

At 7:37 Selectman Posnanski moved to seal the minutes. McAlister seconded the motion and it was unanimously passed.

Leif Jopek, Peter Jopek and Adam Eckhard re-entered the meeting. There was a request for more private meetings. There was also a suggestion that the FAST proposal be warned as the first option with the Town proposal the back-up option. Leif indicated that if the Town were to present 6 candidates acceptable to him, he would appoint them to the FAST board.

At 7:50 PM Selectman Al Posnanski moved to adjourn. Second by Dave McAlister. Unanimously approved.

Scott Borthwick, Chairman

David McAlister

Al Posnanski
Canaan Board of Selectmen

Attendance
October 2, 2018
Board of Selectmen

Scott Borthwick

Dave McAlister

Al Posnanski

Mike Samson

Dotti Ernst

Leif Jopek

Maureen O'Reilly

Alan Rickard

Phil Neily

Dillon Mock

Linda Paulsen

Brent Stevens

John Hennessy

Kathy Lund

Ken Lary

Lindsey Thompson

Alton Hennessy

Timothy Gauvin

Kati Jopek

Bill Bellion

Jim Rancore

Eileen Lary

Sam Frank