

**CANAAN BOARD OF SELECTMEN  
MEETING MINUTES  
Thursday, December 27, 2018**

Scott Borthwick called the open meeting to order at 7:30 AM at the Selectmen's Conference Room under the Library. In attendance were Selectmen Scott Borthwick, Dave McAlister and Al Posnanski and TA Mike Samson. Others: None.

**FEMA Funds**

The Selectmen announced the unanticipated receipt of \$35,907.20 in FEMA funds for the 2017 Flood event. Motion by Al Posnanski to accept the funds and use them to fund the acquisition of three ambulances as part of Canaan's emergency management program. The funds would be spent under the Canaan Ambulance budget line. Second by Dave McAlister. Unanimous approval.

**2019 Wage Schedule**

The Board reviewed the proposed wage schedule for existing town employees and new first responders for the ambulance service. The Board indicated their approval by signing the schedule.

**Approval of Encumber Purchase Orders from 2018 to 2019**

Firematic	01-4220.10-740	590.00	Small and Medum SCBA Mask
Town of Hanover	01-4290.10-610	450.00	Alarm Monitoring
Ossipee	01-4210.10-760	5,589.75	Mobile Radio
Viking	01-4299.10-431	428.02	Proline Spinner.Sideborad
Evans	01-4312.32-730	7,000.00	Fuel Tank
Beauregard	Warrant (not GF)	54,000.00	Chipper
John Reid	01-4510.40-390	1,000.00	School/Smith
Beltronics	01-4220.10-430	2,280.00	Pagers
AAA	01-4210.40-390	3,000.00	Ammo
Watch Guard	01-4210.10-740	5,550.00	Camer System
Watch Guard	01.4210-10-740	15,255.00	Body Cams
		95,142.77	

Motion by Dave McAlister to approve the list of encumbered purchase orders for carry over to 2019.

Second by Al Posnanski. Unanimous approval.

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

\_\_\_\_\_  
Scott Borthwick, Chairman

\_\_\_\_\_  
David McAlister

\_\_\_\_\_  
Al Posnanski  
Canaan Board of Selectmen