

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, September 24, 2019**

Scott Borthwick called the open meeting to order at 6:00 PM at the Canaan Selectmen's Conference Room. In attendance were Selectmen Scott Borthwick, Dave McAlister and Al Posnanski and TA Samson. Others: Bob Scott, Richard Fox, and Matt Wilson.

Minutes: 9/3/19

Motion by McAlister and second by Posnanski to approve the minutes of 9/3/19 as amended. Unanimous.

Budget vs. Actual and Proposed Budget

Samson reviewed the financial position for the year with some positive change.

DRA 535 and Request for Additional Expenditures

Motion by McAlister and second by Posnanski to approve the signing of both documents that had been previously approved and previously signed. Unanimous.

Water Leak Bonus

Samson proposed a one time bonus to Bob Scott, John Coffey, Bill Bellion, Phil Neily, and John Hennessy and gift cards to all firefighters and rescue personnel that worked on the broken water main incident. The proposal would give \$200 each to the incident managers and gift cards to the firefighters. Al Posnanski moved to approve the suggested bonuses. Second by Dave McAlister. Unanimously approved.

Other Business

Bob Scott will be owners representative on inspection station renewals.

Bob Scott will check with HEB Engineers on whether Potato Road Bridge project will be completed in 2020.

Samson indicated that Chief Frank would like to carry over into his next year unused vacation time in excess of the allowable 80 hours. Al Posnanski moved to allow Sam Frank to carry over 40 hours of vacation time in addition to the normal 80 hours allowed provided that the 40 hours are used within 2 months of his anniversary date. Second by McAlister. Unanimous approval.

At 6:35 PM Selectman McAlister moved to enter non-public session to discuss personnel evaluation. Posnanski seconded and motion passed unanimously.

At 7:15 PM McAlister moved to exit non-public meeting. Seconded by Posnanski and it was unanimously passed. At 7:15 PM Selectman Posnanski moved to seal the minutes. McAlister seconded the motion and it was unanimously passed.

At 7:16 PM Selectman Al Posnanski moved to adjourn. Second by Dave McAlister. Unanimously approved.

Scott Borthwick, Chairman

David McAlister

Al Posnanski
Canaan Board of Selectmen