

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, October 15, 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: None.

Minutes 9-24-19 and 10-1-19

Motion by Al Posnanski and second by Dave McAlister to approve both the 9/24 and the 10/1 minutes. Unanimous approval.

Budget vs. Actual and Proposed Budget

Samson reviewed the financial position for the year with little change and only a \$17,000 margin.

Heating Fuel Bids

The high propane bid was Simple at \$1.50 and Irving had the low at \$1.045. On oil. The high was Simple at \$2.65 and the low was Irving at \$2.22475.

There was discussion about Irvings poor service record in 2018. Motion by Al Posnanski and second by Dave McAlister to approve Irving for both propane and oil and to use Kevin McCullough for service if he is willing. Unanimous approval.

No Other Business

At 6:34 PM Selectman Al Posnanski moved to adjourn. Second by Dave McAlister. Unanimously approved.

Scott Borthwick, Chairman

David McAlister

Al Posnanski
Canaan Board of Selectmen