

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, December 31, 2019**

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

2019 Encumbered Purchase Orders

Samson presented the following purchase orders to be encumbered into 2020.

Vendor	Account Number	Cost	Description	paid	Balance
Baker Valley	01-4194.10-430	6,000.00	Flooring		6,000.00
Inov8v	01-4194.10-430	6,000.00	Mini Split		6,000.00
OME	01-4210.10-740	9,339.00	Cruiser Eq	1,361.60	7,977.40
OME.Twin	01-4210.10-760	5,600.00	Equipment		5,600.00
Sanel	01-4299.10-431	291.00	Control Arms		291.00
BB Chain	01-4312.20-610	633.00	Chains		633.00
Irwin	01-4901.10-765	35,000.00	Cruiser		35,000.00
Hammonds	01-4901.10-740	40,000.00	Rip Rap Orange Brook		40,000.00
BoundTree	12-4215.10-740	614.95	Sked		614.95
BoundTree	12-4215.10-740	1,055.56	Maniken		1,055.56
Horizons	01-4901.10-740	71,357.00	Pump Station		71,357.00
HEB	01-4901.10-740	100,000.00	Orange Brook Armor Transfer Station		100,000.00
HEB	01-4901.10-740	<u>60,655.00</u>	Bridge		<u>60,655.00</u>
		336,545.51			336,545.51

Motion by Al Posnanski and Second by Dave McAlister to approve the encumbrances. Unanimous.

Other Business

None

At 8:06 AM Selectman Al Posnanski moved to adjourn. Second by Dave McAlister.
Unanimously approved.

Scott Borthwick, Chairman

David McAlister

Al Posnanski
Canaan Board of Selectmen