

**CANAAN BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, June 2, 2020**

Scott Borthwick called the open meeting to order at 5:00 PM at the Canaan Administrator's Office. In attendance were Selectmen Scott Borthwick, Dave McAlister and Al Posnanski, TA Samson and Bob Scott. Others: None.

Minutes May 19, 2020

Motion by Dave McAlister and Second by Al Posnanski to approve the minutes of 5/19/20. Unanimous.

Motion by Dave McAlister and Second by Al Posnanski to approve the amended minutes of 4/21/20. Unanimous.

Appointment of George Foley BOA

Motion by Al Posnanski and second by Dave McAlister to appont George Foley as an Alternate to the Board of Adjustment. Unanimous

Waive \$1 late fee for dog licenses

Motion by Al Posnanski and second by Dave McAlister to waive the \$1 late fee on dog licenses. Unanimous

Horse Crossing Signs

There was discussion regarding the need for horse crossing signs on River Road. The consensus of the Board was to not purchase horse crossing signs.

Budget v. Actual

Samson reviewed the current revenues and expenditures. The revenues are currently at or ahead of last year but taxes will not start to come in until June. On the expenditure side, there is still the possibility of freezing about \$200,000 that may be used to offset tax loss. Samson indicated that we will not have enough for the May payment for the Schools and asked that the Board authorize drawing down the \$250,000 from the 2019 flood FEMA loan that was in anticipation of FEMA proceeds (not yet received). Motion by Dave McAlister and Second by Al Posnanski to approve the draw down of \$250,000 from the FEMA line of credit to be used to make the May school tax payment. Unanimous.

Tax Bills

The tax bills went out by May 29th.

Computer Outage

Samson reported that the Town Office was without computers and networks for several days. Allan Treadwell restored the systems. The problem was related to Microsoft up-grades.

Health Hazard

Samson reported on a health hazard in the village in rental property. He indicated that he has issued an order vacating the rental premises until remediation is complete.

Other Business

None

At 5:20 PM Selectman McAlister moved to enter non-public session to discuss legal matters. Posnanski seconded and motion passed unanimously.

At 5:21 PM McAlister moved to exit non-public meeting. Seconded by Posnanski and it was unanimously passed.

At 5:21 PM Selectman Posnanski moved to seal the minutes. McAlister seconded the motion and it was unanimously passed.

At 5:22 PM Selectman Al Posnanski moved to adjourn. Second by Dave McAlister. Unanimously approved.

Scott Borthwick, Chairman

David McAlister

Al Posnanski
Canaan Board of Selectmen