

**CANAAN BOARD OF SELECTMEN  
MEETING MINUTES  
Monday, January 11, 2016**

Chairman, Scott Borthwick called the meeting to order at 5:00 PM at the Conference Room. In attendance were Selectmen Scott Borthwick, Bob Reagan, David McAlister, and TA Mike Samson. Others: Al Posnanski and Phil Salvail.

**Warrant Articles**

Samson handed out the latest draft of warrant articles. There may be additions and changes after Tuesday's deadline and the Town attorney reviews the articles.

Samson also distributed the backup material for Bob's truck from Bayne. The Board indicated that the backup was exactly what they were looking for.

Motion to approve the truck as a warrant article by Dave McAlister with second by Bob Reagan. Unanimously approved.

Motion to approve and recommend articles 2 through 17 by Dave McAlister. Second by Bob Reagan. Unanimously approved.

**Votes on remaining articles:**

18 MVHI – 3 against

19 GCSSC – Reagan and McAlister in favor, Borthwick against

20 Advance Transit – 3 against

21 VNH VNA -Reagan in favor McAlister and Borthwick against

22 West Central – 3 against

23 WISE – 3 against

24 TRI CAP – 3 against

**Other Business**

The Board discussed a proposal to buy a hydraulic hammer for \$14,875. Moved to approve by Dave McAlister, second by Bob Reagan. Unanimously approved.

At 6:10 PM Selectman Reagan moved to enter executive session. Dave McAlister seconded the motion and it was unanimously passed.

At 6:25 PM Selectman McAlister moved to exit executive session, seconded by Bob Reagan and it was unanimously passed.

At 6:26 Selectman McAlister moved to seal the minutes. Bob Reagan seconded the motion and it was unanimously passed.

Motion by Reagan to adjourn at 6:26 PM with second by McAlister. Unanimously approved.

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Scott Borthwick, Chairman

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Robert Reagan

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David McAlister  
Canaan Board of Selectmen