

## Selectboard Meeting Minutes

January 20, 2020

The Canaan Selectboard meeting was opened at 6:10PM by Frank Sawicki, Jr.

Those present: Gregory Noyes, Frank Sawicki, Jr., Noreen Labrecque and Richard Thibeault.

(NOTE: No agenda was made due to it being a working meeting for the Personnel Policy)

Richard Thibeault was present to update the Selectboard on the repairs to the International Truck.

He spoke to Clark's Trucking and they stated that they have fixed the exhaust leak which was the original problem with the truck. Since then they have found issues with the front -end shaft which they estimated the cost will be between \$6,000 - \$8,000. Richard said he thought it would be a good idea to inform the board before they finalize their 2020 Highway Budget. The Board reviewed the budget and make some adjustments in the budget to accommodate the increase in the International Truck.

The Board worked on updating the Personnel Policy Section 18 to address Overtime. They will bring it before the entire board at the next scheduled meeting January 27<sup>th</sup>, 2020.

No other business was conducted at this meeting.

Motion was made by Frank and seconded by Greg to adjourn the January 20, 2020 Selectboard Meeting at 7:10PM.