Canaan Board of Selectmen

Meeting Minutes

Date of meeting

Present:	Jeffrey Clarke, Daniel Harriman	Garrett Buzzell absent
Next meeting:	November 18, 2019, 6:00pm, Canaan T	own Office

Chairman Jeffrey Clarke called the meeting to order at 6:03pm.

1. Minutes

Chairman Clarke motioned to accept the minutes as written without reading aloud, seconded by Dan Harriman.

2. Clerk

Chairman Clarke motioned to sign the October Monthly report, seconded by Dan Harriman.

3. Old Business

Chairman Clarke motioned to sign the agreement with Dirigo Timberlands for the Moore's Mills bridge rebuild, seconded by Dan Harriman.

4. Tax Collector/Treasurer

Chairman Clarke motioned to acknowledge the correction to Warrant #38, seconded by Dan Harriman.

Chairman Clarke motioned to sign the Weekly Financial Report, seconded by Dan Harriman. Chairman Clarke motioned to sign the October Monthly Report, seconded by Dan Harriman. Chairman Clarke motioned to approve the Journal Entries, seconded by Dan Harriman. Chairman Clarke motioned to sign the Sub-Accounting Form, seconded by Dan Harriman.

5. Warrant #40

Chairman Clarke motioned to approve Warrant #40 in the amount of \$83,488.10, seconded by Dan Harriman.

Chairman Clarke motioned to adjourn at 6:19pm, seconded by Dan Harriman.

Respectfully submitted, Danielle McCormick Selectmen Secretary