

Canaan Board of Selectmen

Meeting Minutes

April 16, 2019

Present: Garrett Buzzell, Jeffrey Clarke, Daniel Harriman

Next meeting: April 19, 2019, 12:00pm, Canaan Town Office

Chairman Daniel Harriman called the meeting to order at 6:00pm

1. Town Vehicles Up For Bid

Chairman Harriman opened bids received for the three vehicles up for bid:

1978 Ford Fire Truck

David Starbird - \$827.00

David Burrill - \$1551.00

Chairman Harriman motioned to accept the bid of \$1551.00 from David Burrill. Garrett Buzzell 2nd

1977 Plow Truck

David Starbird - \$827.00

1970 & 1977 Plow Trucks

Joseph Santos – 100 yards of 1 ½ minus gravel valued at \$700.00

Chairman Harriman motioned to reject all bids on the plow trucks. Jeff Clarke 2nd

Garrett Buzzell motioned to piece out the trucks for parts. Chairman Harriman 2nd

2. Minutes

Chairman Harriman motioned to accept the minutes without reading aloud. Jeff Clarke 2nd

3. Clerk

Chairman Harriman motioned to sign the March monthly report. Garrett Buzzell 2nd

4. General Assistance

Chairman Harriman motioned to go into executive session at 6:34pm to discuss a poverty abatement under 1 MRSA § 405(6)(F). Garrett Buzzell 2nd

Chairman Harriman motioned to come out of executive session at 6:40pm. Garrett Buzzell 2nd

Chairman Harriman motioned to deny the poverty abatement. Jeff Clarke 2nd

5. Old Business

Jeff Clarke motioned to sign the appointment for David Snell to be Lake George Regional Park Member. Chairman Harriman 2nd

Chairman Harriman motioned to grant the three abatements. Garrett Buzzell 2nd

Chairman Harriman motioned to go into executive session at 6:47pm for personnel matters under 1 MRSA § 405(6)(A). Garrett Buzzell 2nd

Garrett Buzzell motioned to come out of executive session at 6:56pm. Chairman Harriman 2nd

Chairman Harriman motioned to accept the two planning board members, and the cemetery helper, and deny the fire department applicant. Garrett Buzzell 2nd

6. Tax Collector/Treasurer

Chairman Harriman motioned to approve the two journal entries. Garrett Buzzell 2nd

Chairman Harriman motioned to sign the bi-weekly financial report. Jeff Clarke 2nd

Chairman Harriman motioned to sign the bank reconciliation. Garrett Buzzell 2nd

Chairman Harriman motioned to acknowledge the correction to Warrant #9. Jeff Clarke 2nd

Chairman Harriman motioned to go into executive session at 7:02pm to discuss acquisition of real property under 1 MRSA § 405(6)(C). Jeff Clarke 2nd

Garrett Buzzell motioned to come out of executive session at 7:34pm. Jeff Clarke 2nd

7. Warrant #11-A

Chairman Harriman motioned to approve Warrant #11-A in the amount of \$102,092.62. Garrett Buzzell 2nd

Chairman Harriman motioned to adjourn at 7:40pm. Garrett Buzzell 2nd

Respectfully submitted,

Danielle McCormick

Selectmen Secretary