

Canaan Board of Selectmen

Meeting Minutes

July 15, 2019

Present: Jeffrey Clarke, Daniel Harriman Garrett Buzzell absent
Next meeting: July 24, 2019, 6:00pm, Canaan Town Office

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

1. Minutes

Chairman Harriman motioned to approve the minutes without reading aloud, seconded by Jeff Clarke.

2. Code Enforcement

Jeff Clarke motioned to sign the letter to Tom Gilbert, seconded by Chairman Harriman.

3. Clerk

Chairman Harriman motioned to sign the June Monthly Report, seconded by Jeff Clarke.

Chairman Harriman motioned to approve implementation of online vehicle re-registrations, seconded by Jeff Clarke

Jeff Clarke motioned to have a public hearing regarding an upcoming referendum issue on July 29, 2019 at 6:00pm, seconded by Chairman Harriman.

4. Fire Department

Jeff Clarke motioned to add four more Fleet Cards to the account, one for each fire department vehicle, seconded by Chairman Harriman.

5. General Assistance

Chairman Harriman motioned to go into executive session at 6:24pm to discuss confidential records under 1 MRSA 405(6)(F), seconded by Jeff Clarke.

Jeff Clarke motioned to come out of executive session at 6:30pm, seconded by Chairman Harriman.

6. Tax Collector/Treasurer

Chairman Harriman motioned to acknowledge the correction to Warrant #21, seconded by Jeff Clarke.

Chairman Harriman motioned to sign the Bank Reconciliations, seconded by Jeff Clarke.

Chairman Harriman motioned to sign the June Monthly Report, seconded by Jeff Clarke.

Chairman Harriman motioned to sign the Bi-Weekly Financial Report, seconded by Jeff Clarke.

Chairman Harriman motioned to sign the abatement paperwork, seconded by Jeff Clarke.

7. Warrant #24

Chairman Harriman motioned to approve Warrant #24 in the amount of \$24,091.82, seconded by Jeff Clarke.

Chairman Harriman motioned to adjourn at 6:50pm, seconded by Jeff Clarke.

Respectfully submitted,

Danielle McCormick
Selectmen Secretary