

Canaan Board of Selectmen

Meeting Minutes

September 9, 2019

Present: Garrett Buzzell, Jeffrey Clarke, Daniel Harriman

Next meeting: September 23, 2019, 6:00pm, Canaan Town Office

Chairman Jeffrey Clarke called the meeting to order at 6:01pm

1. Minutes

Chairman Clarke motioned to accept the minutes with one correction: The Moore's Mill road extension would be to Oak Pond Road. Correction was seconded by Dan Harriman.

2. Code Enforcement

Randy Gray asked permission to send two certified letters to a Canaan resident regarding a junkyard violation and a wastewater disposal violation, so moved by Chairman Clarke, seconded by Garrett Buzzell.

3. Clerk

Chairman Clarke motioned to sign the August monthly report, seconded by Garrett Buzzell

4. Road Commissioner

Salt & Sand Bids are due by 6:00pm September 23, 2019 and will be opened that night by the Selectmen.

5. Tax Collector/Treasurer

Chairman Clarke motioned to sign the August monthly report, seconded by Dan Harriman.

Chairman Clarke motioned to sign the Bi-Weekly Reports, seconded by Garrett Buzzell.

Chairman Clarke motioned to approve the journal entry, seconded by Dan Harriman.

Chairman Clarke motioned to apply a stop payment on a lost vendor check and reissue a new one, seconded by Garrett Buzzell.

6. Warrant #32

Chairman Clarke motioned to approve Warrant #32 in the amount of \$117,486.92, seconded by Dan Harriman.

Chairman Clarke motioned to adjourn at 6:42pm, seconded by Garrett Buzzell.

Respectfully submitted, Danielle McCormick – Selectmen Secretary