

Canaan Board of Selectmen

Meeting Minutes

September 23, 2019

Present: Garrett Buzzell, Jeffrey Clarke, Daniel Harriman

Next meeting: September 30, 2019, 6:00pm, Canaan Town Office

Chairman Jeffrey Clarke called the meeting to order at 6:00pm

1. Moore's Mill Bridge Bids

Blaine Miller from Dirigo Timberlands presented a bid proposal of \$369,000. He was asked to revise it to reflect no bypass.

Garrett Buzzell motioned to hold a special Town Meeting October 7, 2019 at 6:00pm to ask the town to borrow \$210,000 from the General Fund to pay for the bridge repair, and then roll the funds back in once more tax comes in, seconded by Chairman Clarke.

2. Sand Bids

PJ Digs, Inc. – Provide 3500 yards screened sand delivered to town garage, mixed with salt and stockpiled in the sand shed. Contract price: \$15.50 per yard.

Darge's Excavating – 3500 yards screened winter sand to be delivered to the Canaan sand shed. Contract price: \$9.00 per yard.

Dan Harriman motioned to award the job to Darge's, seconded by Garrett Buzzell.

3. Plow Bid

Jeffrey Fortin – 1970 with plow and wings; 1977 with plow, wings, and sander; Spare tires, town shall load v-plow and dustpan onto trailer. \$2,611.

Dan Harriman motioned to accept the bid, seconded by Garrett Buzzell.

4. Minutes

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

5. Library

Chairman Clarke motioned to go into executive session at 6:34pm under 1 MRSA 405(6)(A) for personnel matters, seconded by Dan Harriman.

Chairman Clarke motioned to come out of executive session at 6:35pm, seconded Dan Harriman.

6. New Business

Chairman Clarke motioned to sign the paperwork for the Lake George liquor license, seconded by Garrett Buzzell.

7. Tax Collector/Treasurer

Chairman Clarke motioned to sign the bank reconciliations, seconded by Garrett Buzzell.

Chairman Clarke motioned to sign the bi-weekly financial report, seconded by Dan Harriman.

Chairman Clarke motioned to sign the three sub-accounting forms, seconded by Garrett Buzzell.

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

8. Warrant #34

Chairman Clarke motioned to approve Warrant #34 in the amount of \$440,984.29, seconded by Garrett Buzzell.

Chairman Clarke motioned to adjourn at 7:04pm, seconded by Dan Harriman.

Respectfully submitted,

Danielle McCormick
Selectmen Secretary