

Canaan Select Board

Meeting Minutes

January 27, 2020

Present: Garrett Buzzell, Jeffrey Clarke, Daniel Harriman

Next meeting: January 31, 2020, time, Canaan Town Office

Chairman Garrett Buzzell called the meeting to order at 4:01pm.

- 1. Chairman Buzzell motioned to go into executive session for personnel matters at 4:02pm under 1 MRSA 405(6)(A), seconded by Dan Harriman.**

Chairman Buzzell motioned to come out of executive session at 4:33pm, seconded by Dan Harriman.

- 2. Minutes**

Chairman Buzzell motioned to accept the minutes without reading aloud, seconded by Jeff Clarke.

- 3. Fire Department**

Chairman Buzzell motioned to rollover the balance of the grant match money to the new year in the amount of \$18,290, seconded by Dan Harriman.

Chairman Buzzell motioned to rollover the balance of the fire department roof money to the new year in the amount of \$1,800, seconded by Dan Harriman.

Chairman Buzzell motioned to rollover the balance of the capital improvement account to the reserve account in the amount of \$118, seconded by Dan Harriman.

- 4. New Business**

Chairman Buzzell motioned to rollover the remaining food cupboard budget to the food cupboard building reserve account in the amount of \$1,091, seconded by Dan Harriman.

- 5. Old Business**

Chairman Buzzell motioned to sign the letter to the Maine Committee of Transportation to rename the Sibley Pond Bridge to the William Harris Memorial Bridge, seconded by Dan Harriman.

- 6. Road Commissioner**

Chairman Buzzell motioned to rollover the remaining road project money to the new year in the amount of \$627, seconded by Dan Harriman.

7. Recycling

Chairman Buzzell motioned to rollover the remaining recycling contingency budget into the recycling building reserve account in the amount of \$260, seconded by Jeff Clarke.

8. Tax Collector/Treasurer

Chairman Buzzell motioned to sign the bank reconciliations, seconded by Dan Harriman.

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

Chairman Buzzell motioned to rollover the remaining town office repairs and maintenance funds to the new year in the amount of \$4,803, seconded by Dan Harriman.

Chairman Buzzell motioned to rollover the remaining assessing budget to the new year in the amount of \$2,264, seconded by Jeff Clarke.

Chairman Buzzell motioned to sign the two weekly financial reports, seconded by Dan Harriman.

9. Jeff Clarke motioned to assign the current chair of the Select Board at the time to be office supervisor, seconded by Dan Harriman.

10. Chairman Buzzell motioned to approve Warrant #52 in the amount of \$31,904.76, seconded by Dan Harriman.

Chairman Buzzell motioned to adjourn at 4:56pm, seconded by Dan Harriman.