

# Canaan Select Board

## Meeting Minutes

September 9, 2020

Present: Garrett Buzzell, Jeffrey Clarke, Daniel Harriman  
Next meeting: September 23, 2020, 6:00pm, Canaan Town Office

**Chairman Jeffrey Clarke called the meeting to order at 6:03pm**

### 1. Minutes

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

### 2. New Business

One sand bid was submitted by Darge's Excavating for \$31,500, so moved by Garrett Buzzell, seconded by Dan Harriman.

Chairman Clarke motioned to go into executive session for a personnel matter at 6:09pm under 1MRSA 405(6)(A), seconded by Dan Harriman.

Chairman Clarke motioned to come out of executive session at 6:41pm, seconded by Dan Harriman.

Chairman Clarke motioned to have the deputy clerk work 1pm-4pm on Tuesdays for the month of October, bringing her weekly hours to 23, seconded by Dan Harriman.

Chairman Clarke motioned to approve the journal entries, seconded by Garrett Buzzell.

Chairman Clarke motioned to sign the three Weekly Financial Reports, seconded by Garrett Buzzell.

Chairman Clarke motioned to sign the August Monthly Financial Report, seconded by Dan Harriman.

Chairman Clarke motioned to sign the CMP Pole Permit, seconded by Garrett Buzzell.

Chairman Clarke motioned to sign the real estate tax abatement, seconded by Dan Harriman.

Chairman Clarke motioned to approve Warrant #32A in the amount of \$186,785.11, seconded by Garrett Buzzell.

**Chairman Clarke motioned to adjourn at 7:08pm, seconded by Dan Harriman.**