

Canaan Select Board

Meeting Minutes

January 13, 2020

Present: Garrett Buzzell, Jeffrey Clarke, Daniel Harriman

Next meeting: January 15, 2020, 6:00pm, Canaan Town Office

Dan Harriman called the meeting to order at 4:00pm.

1. Minutes

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

2. Chairman Buzzell motioned to go into executive session for personnel matters at 4:01pm under 1 MRSA 405(6)(A), seconded by Dan Harriman.

Chairman Buzzell motioned to come out of executive session at 4:23pm, seconded by Dan Harriman.

3. Animal Control

Not present for budget hearing

4. Code Enforcement

Presented budget

5. Clerk

Presented budget

Chairman Buzzell motioned to sign the December Monthly Report, seconded by Dan Harriman.

Jeff Clarke motioned to sign the Shoreland Zoning Ordinance amendment, seconded by Chairman Buzzell.

6. Fire Department

Presented budget

Chairman Buzzell motioned to go into executive session for personnel matters at 5:50pm under 1 MRSA 405(6)(A), seconded by Jeff Clarke.

Chairman Buzzell motioned to come out of executive session at 5:52pm, seconded by Dan Harriman.

7. General Assistance

Presented budget

8. Historical Society

Presented budget

9. Library

Presented budget

10. New Business

Chairman Buzzell motioned to sign the two CMP Location Permits, seconded by Jeff Clarke

11. Planning Board

Presented budget

Chairman Buzzell motioned to sign the appointment for Adam Gilman as Alternate Planning Board Member, seconded by Dan Harriman.

12. Road Commissioner

Presented budget

13. Sexton (Cemetery)

Presented budget

14. Sports Program

Select Board decided on a budget figure to cover Canaan participants doing sports through the Skowhegan Recreation Center, with the possibility to open it up to more sports.

15. SWRB (Recycling)

Presented budget

16. Tax Collector/Treasurer

Presented budget

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

Chairman Buzzell motioned to sign the December Monthly Report, seconded by Dan Harriman.

Chairman Buzzell motioned to sign the four Weekly Financial Reports, seconded by Jeff Clarke.

Chairman Buzzell motioned to go into executive session for personnel matters at 6:02pm under 1 MRSA 405(6)(A), seconded by Jeff Clarke.

Chairman Buzzell motioned to come out of executive session at 6:12pm, seconded by Jeff Clarke.

17. Chairman Buzzell motioned to approve Warrant #50 in the amount of \$120,983.38, seconded by Jeff Clarke.

Chairman Buzzell motioned to adjourn at 6:12pm, seconded by Dan Harriman.

Respectfully submitted,

Danielle McCormick
Select Board Secretary