

# Canaan Select Board

## Meeting Minutes

March 9, 2020

Present: Garrett Buzzell, Jeffrey Clarke, Daniel Harriman

Next meeting: March 18, 2020, 6:00pm, **Canaan Fire Department**

**Chairman Garrett Buzzell called the meeting to order at 3:20pm.**

### **1. Minutes**

Chairman Buzzell motioned to accept the minutes without reading aloud, seconded by Dan Harriman.

### **2. Personnel Policy**

Chairman Buzzell motioned to approve and sign the updated Personnel Policy, seconded by Jeff Clarke.

### **3. Financial Statements**

Chairman Buzzell motioned to sign the auditor letter for the FY2020 Financial Statements, seconded by Jeff Clarke.

### **4. Quitclaim**

Chairman Buzzell motioned to sign the Quitclaim Deed for Michelle Amato, seconded by Dan Harriman.

### **5. Chairman Buzzell motioned to approve Warrant #6 in the amount of \$102,831.61, seconded by Dan Harriman.**

**Chairman Buzzell motioned to adjourn at 3:55pm, seconded by Jeff Clarke.**