

April 21, 2015 Board of Selectmen Meeting Warrant #12
Garrett Buzzell, Rita Graf & Daniel Harriman attending

Rita Graf called the meeting to order at 6:00pm at the Canaan Town Office for the purpose of conducting a Selectmen meeting, nominating Garrett Buzzell as chair, Dan Harriman 2nd

Minutes: Garrett Buzzell motions to approve the minutes without reading aloud, Rita Graf 2nd

Communications: all were reviewed

Visitors: Ken Richardson present re: Clarke Street

Dan Harriman motions to post Clarke Street at 5Ton with exception of emergency vehicles until further notice, Rita Graf 2nd

Fire Department: Rita Graf motions to exit into executive session at 6:12 pm per 1 MRSA 405(6)(A) to discuss a personnel matter, Dan Harriman 2nd

Rita Graf motions to exit the executive session at 6:15pm, Dan Harriman 2nd

Garrett Buzzell motions to sign the letter of recommendation for Sarah Gilman, Rita Graf 2nd

Town Clerk: present

Library: librarian present

Road Commissioner: present

Treasurer: Garrett Buzzell motions to approve the financial report, Rita Graf 2nd

Dan Harriman motions to approve the journal entries, Garrett Buzzell 2nd

New Business: review personnel policy

Warrant #12: Garrett Buzzell motions to approve/sign warrant #12, Rita Graf 2nd

Garrett Buzzell motions to adjourn at 7:15p, Dan Harriman 2nd

Respectfully,
Betsy Holt
Selectmen Secretary