

Town of Canaan Board of Selectmen Meeting April 27, 2015 Warrant #13

Garrett Buzzell, Rita Graf and Daniel Harriman attending

Rita Graf calls the meeting to order at 6:00pm at the Canaan Town Office for the purpose of conducting a Selectmen's meeting, nominating Dan Harriman as chair, Garrett Buzzell 2<sup>nd</sup>

Minutes: Dan Harriman motions to approve the minutes without reading aloud Rita Graf 2<sup>nd</sup>

Dan Harriman suggested a moment of silence out of respect of former Selectmen Gary French who passed 4/26/2015

Fire Department: Dan Harriman motions for permission for fire chief to move forward on purchasing a new fire truck/pumper, Rita Graf 2<sup>nd</sup>

Town Clerk: present

SWRB: Dan Harriman motions to increase the rate of pay for the 2015 recycle weekends only, to \$10.00/hour for Zackory Brown, Daniel Griffeth, and James Handley, Rita Graf 2<sup>nd</sup>

Road Commissioner: present

Dan Harriman motions to allow the road commissioner to contact Circle K for fuel cards for each truck for highway department only, Garrett Buzzell

Treasurer: Dan Harriman motions to approve/sign warrant #13, Rita Graf 2<sup>nd</sup>

Dan Harriman motions to approve/sign the journal entries, Rita Graf 2<sup>nd</sup>

Old Business: personnel policy is continuing to be reviewed

Warrant #13 Rita Graf motions to approve/sign warrant #13, Dan Harriman 2<sup>nd</sup>

Dan Harriman motions to adjourn at 6:35pm, Rita Graf 2<sup>nd</sup>

Respectfully,

Betsy Holt

Selectmen Secretary