

Garrett Buzzell & Rita Graf attending, Dan Harriman absent

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

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

Communications: all were reviewed

Visitors: Residents of Lancaster Road attended to discuss the condition of the road

Rita Graf motions to enter into executive session per 1 MRSA 405(6)(A) to discuss a personnel matter, at 6:17pm, Garrett Buzzell 2nd

Rita Graf motions to exit the executive session at 6:31pm, Garrett Buzzell 2nd

Fire Department: fire chief present

Rita Graf motions to sign the new fire truck contract with initialed changes, Garrett Buzzell 2nd

Town Clerk: Rita Graf motions to approve/sign the monthly clerk report, Garrett Buzzell 2nd

Road Commissioner: present

SWRB: Rita Graf motions to sign the recommended rate of pay of \$8.50/hr. for Robert Dyer at recycling, Garrett Buzzell 2nd

Sexton: Rita Graf motions to approve the rate of pay of \$8.00/hr for Robert Dyer and \$9.25/hr. for Daniel Griffeth, Garrett Buzzell 2nd

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

Rita Graf motions to approve the journal entry Garrett Buzzell 2nd

Rita Graf motions to allow the withdrawal of \$834.00 from the reserve 225th birthday celebration for flags, (town meeting approved for use), Garrett Buzzell 2nd

New Business: Rita Graf motions to hold a payroll only Tuesday, May 26, 2015 Garrett Buzzell 2nd

Warrant #14: Rita Graf motions to approve/sign warrant #14, Garrett Buzzell 2nd

Rita Graf motions to adjourn at 6:52 pm Garrett Buzzell 2nd

Respectfully,

Betsy Holt

Selectmen Secretary

