

Town of Canaan Board of selectmen Meeting May 11. 2015 Warrant #15

Garrett Buzzell, Rita Graf and Daniel Harriman attending

Daniel Harriman calls 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, Rita Graf 2<sup>nd</sup>

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

Communications: all were reviewed

Visitors: Debra Casey from Heart Health was present to review the Rural Assessment with the Board

Fire Department: fire chief present

Dan Harriman motions to proceed with the sale of the old rescue and the 2 Ford snowplows, Rita Graf 2<sup>nd</sup>

Town Clerk: Garret Buzzell motions to sign the SAD#54 budget referendum, Rita Graf 2<sup>nd</sup>

Garrett Buzzell motions to approve/sign the February & March monthly clerk reports, Rita Graf 2<sup>nd</sup>

GA: Garrett Buzzell motions to enter into executive session at 6:35pm per 36MRSA 841 (2) Rita Graf 2<sup>nd</sup>

Garrett Buzzell motions to exit the executive session at 7:25pm, Dan Harriman 2<sup>nd</sup>

Garrett Buzzell motions to approves 50% of the poverty abatement request equaling \$342.82 off the principal balance, and due to time constraints the Selectmen will send a formal letter to the applicant, Dan Harriman 2<sup>nd</sup>

Road Commissioner: Dan Harriman motions for the road commissioner to proceed with the purchase of the grader wing, accepting the quote from HP Fairfield, at \$14460.00, Rita Graf 2<sup>nd</sup>

Treasurer: Garrett Buzzell motions to approve the financial report, Rita Graf 2<sup>nd</sup>

Rita Graf motions acknowledging the bank reconciliations for March (delay due to Randy Huber having had open heart surgery) Dan Harriman 2<sup>nd</sup>

Old Business: Rita Graf motions to enter into executive sessions @ 7:30pm per 1MRSA 405(6)(A) to discuss a personnel matter, Dan Harriman 2<sup>nd</sup>

Garrett Buzzell motions to exit the executive session at 7:35pm, Rita Graf 2<sup>nd</sup>

New Business: Garrett Buzzell motions to sign the *homestead ratio declaration & reimbursement application* Dan Harriman 2<sup>nd</sup>

Warrant #15: Garrett Buzzell motions to approve/sign warrant #15, Rita Graf 2<sup>nd</sup>

Garrett Buzzell motions to adjourn at 7:40pm, Dan Harriman 2<sup>nd</sup>

Respectfully,

Betsy Holt

Selectmen Secretary