

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

Minutes: Dan Harriman motions to approve the minutes without reading aloud, Rita Graf 2nd

Communications: all were reviewed

Library: Dan Harriman motions giving Jeffrey Clarke authorization to do a full water test at the library, Rita Graf 2nd

Rita Graf motions to send a representation letter to the state allowing Jeffrey Clarke to act as the contact regarding water testing at the library, Dan Harriman 2nd

Visitors: Brent Colbry SAD#54 superintendent attending to discuss school budget

Town Clerk: present

Rita Graf motions allowing the vacation request, Garrett Buzzell 2nd

GA: Rita Graf motions to sign and send the approval of poverty abatement to applicant via certified mail, Dan Harriman 2nd

Treasurer: Dan Harriman motions to approve the financial report, Rita Graf 2nd

Dan Harriman motions acknowledging the reconciliation of the checkbook, credit card and reserve accounts, Rita Graf 2nd

Old Business: personnel policy...Selectmen continue to review and edit the personnel policy

New Business: Dan Harriman motions to put the town office roofing project out to "invitation to bid", bids to be received and opened and awarded June 15, 2015, bids to be received no later than 6:00pm 6/15/15, Rita Graf 2nd

Dan Harriman motions to approve the use of town office request, Rita Graf 2nd

Warrant #16: Dan Harriman motions to approve & sign warrant #16, Rita Graf 2nd

Dan Harriman motions to adjourn at 7:00pm, Rita Graf 2nd

Respectfully,

Betsy Holt

Selectmen Secretary

