

Town of Canaan Board of Selectmen Meeting June 1, 2015 Warrant #18

Garrett Buzzell, Rita Graf and Daniel Harriman attending

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

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

Communications: all were reviewed

Fire Department: Rita Graf motions to approve the use of facility, Garrett Buzzell 2<sup>nd</sup>

Town Clerk: present

Rita Graf motions to approve signing the "use of new location application" for June & November elections of 2016, Garrett Buzzell 2<sup>nd</sup>

Treasurer: Rita Graf motions to approve the 2 weeks of financials reports, Dan Harriman 2<sup>nd</sup>

**Rita Graf motions to sign the 2011, 2012 and the 2013 tax settlements, Garrett Buzzell 2<sup>nd</sup>**

**Hubbard I&II: Dan Harriman motions to allow the withdrawal of \$2.26 from Hubbard I and \$2.74 from Hubbard II to be used to pay interest from those accounts to Carrabassett Masonic Lodge (\$1.00 Hubbard II) and Canaan Library (\$4.00), with 2.26 taken from Hubbard I and 1.74 from Hubbard II), Rita Graf 2<sup>nd</sup>**

**Rita Graf motions allowing the transfer of \$4.00 from Hubbard I to the Cemetery Trust Fund, Dan Harriman 2<sup>nd</sup>**

Rita Graf motions to approve the journal entries, Garrett Buzzell 2<sup>nd</sup>

Rita Graf motions to allow the vacation request, Dan Harriman 2<sup>nd</sup>

Rita Graf motions allowing the floating holiday request, Garrett Buzzell 2<sup>nd</sup>

**Rita Graf motions approving/signing the Reserve account, new account titled "Moores Mill & Red Bridge, bridge account, Dan Harriman 2<sup>nd</sup>**

Old Business: personnel policy continues to be reviewed

Warrant #18: Rita Graf motions to approve the warrant, (pending Road Commissioner approval of Joe Santos bill), Dan Harriman 2<sup>nd</sup>

Rita Graf motions to adjourn at 7:10pm, Dan Harriman 2<sup>nd</sup>

Respectfully,

Betsy Holt

Secretary to the Selectmen