

Town of Canaan Board of Selectmen Meeting June 22, 2015 Warrant #21
Garrett Buzzell, Rita Graf and Dan Harriman attending

Rita Graf called 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 2nd

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

Communications: all were reviewed

CEO: Randy Gray present

Dan Harriman motions to send a violation letter (certified mail) on Morrill Pond Rd., Garrett Buzzell 2nd

Fire Department: Fire Chief present

Road Commissioner: present

Town Clerk: Dan Harriman motions to approve the work schedule change, Garrett Buzzell 2nd

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

Dan Harriman motions to approve the journal entry, Rita Graf 2nd

Old Business: Dan Harriman motions to hold a warrant only Saturday, August 1, 2015 at 9:00 for the purpose of approve monies for the filing of liens on August 3, 2015, Rita Graf 2nd

Dan Harriman motions to accept the resignation of the Sports Director Garrett Buzzell, who was appointed last week, Rita Graf 2nd

Dan Harriman motions the Canaan Community Sports will nominate their director to be approved by the Board of Selectmen, Rita Graf 2nd

Dan Harriman motions to place the ad for the town office roof project in the Morning Sentinel July 1, 2015 legal section and also in the Rolling Thunder, with bid opening July 20, 2015 at 6:00pm., Garrett Buzzell 2nd

Personnel Policy Selectmen will review

New Business: Dan Harriman motions to approve the 2 use of facility requests for the town office meeting room for the Veterans committee, Garrett Buzzell 2nd

Internal Controls, tabled

Board of Selectmen created summer meeting schedule see website townofcanaan.com for review

Warrant #21: Rita Graf motions to approve warrant #21, Garrett Buzzell 2nd

Dan Harriman motions to adjourn at 6:50pm, Garrett Buzzell 2nd

Respectfully,

Betsy Holt

Secretary to the Selectmen

