



Board of Selectmen Meeting June 29, 2015 Warrant #22
Garrett Buzzell, Rita Graf and Daniel Harriman attending

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

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

Communications: all were reviewed

CEO: present

Library: Dan Harriman motions allowing Jeff Clarke to chlorinate the well at the library, Rita Graf 2nd

Road Commissioner: present

Dan Harriman motions to sign a contract with Joe D'Eufemia for \$2000.00 to remove the necessary trees on Easy Street prior to road work, Garrett Buzzell 2nd

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

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

Old Business: Rita Graf motions to approve the amended version, dated June 29, 2015, of the **personnel policy**, with Department Heads receiving a copy to be reviewed with Selectmen August 3, 2015, Garrett Buzzell 2nd

Dan Harriman motions to approve the recommendation of Crystal Reid and to appoint her as sports director, Rita Graf 2nd

Warrant #22: Rita Graf motions to approve warrant #22, Garrett Buzzell 2nd

Rita Graf motions to adjourn at 6:58pm, Dan Harriman 2nd

Respectfully,

Betsy Holt

Selectmen Secretary