

Board of Selectmen Meeting July 20, 2015 Warrant #25
Garrett Buzzell, Rita Graf and Daniel Harriman attending

Garrett Buzzell 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, Dan Harriman 2nd

Rita Graf motions to open the 1997 Ford Rescue Vehicle bids, Dan Harriman 2nd

1. John Duggan	\$1299.00
2. David Burrill	\$1551.00
3. James Heap	\$1100.00
4. Henry Parker	\$650.00

Rita Graf motions to award the 1997 Ford Rescue to David Burrill for \$1551.00, Dan Harriman 2nd

Rita Graf motions to open the town office roofing bids, Dan Harriman 2nd

Sebasticook Valley Construction Joseph Roe	\$9841.20
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Dan Harriman motions to table the bid until the bid is reviewed with Mr. Roe, Rita Graf 2nd

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

Visitors: Veterans Committee member Maureen Olson
Peter Clarke

Fire Department: Rita Graf motions to approve the use of facility requests, Dan Harriman 2nd
Fire Chief present

GA: Rita Graf motions to enter into executive session per 36 M.R.S.A. 841(2) to discuss a poverty abatement, at 6:50pm. Dan Harriman 2nd

Rita Graf motions to exit the executive session at 7:00pm, Garrett Buzzell 2nd

Rita Graf motions to deny the poverty abatement due to application being for multiple years, Garrett Buzzell 2nd

Road Commissioner: present

Cemetery: Dan Harriman motions to approve the raises for Daniel Griffeth \$9.25 to \$9.50 and Robert Dyer from \$8.00 to \$8.25, Garrett Buzzell 2nd

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

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

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

New Business: Rita Graf motions to sign the LRAP (Local Road Assistance Program) for state reimbursement of \$41,832.00, Dan Harriman 2nd

Warrant #25: Rita Graf motions to approve/sign warrant #25, Garrett Buzzell 2nd

Rita Graf motions to adjourn at 7:15pm, Dan Harriman 2nd

Respectfully,
Betsy Holt
Selectmen Secretary