



Canaan Board of Selectmen August 3, 2015 Warrant #27
Garrett Buzzell, Rita Graf and Daniel 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 Garrett Buzzell as chair, Dan Harriman 2nd

Garrett Buzzell motions to open the 2015 Road Bids

1.	The Lane Construction	\$120,726.00
2.	All States	\$116,865.00
3.	Wellman Paving	\$117, 266.00
4.	Pike Industries	\$122,902.50
5.	Bard Paving	\$107,000.20 Corrected amount \$106,982.20

Dan Harriman motions to award the 2015 Road Project to Bard paving for \$106,982.20, Garrett Buzzell 2nd (Rita Graf abstained from voting)

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

Fire Department: fire chief present

Garrett Buzzell motions to approve the use of facility request, Dan Harriman 2nd

Town Clerk: Tow Clerk present

Garrett Buzzell motions to approve/sign the monthly town clerk report, Rita Graf 2nd

GA: Dan Harriman motions to sign the poverty abatement denial letter, Garrett Buzzell 2nd

Road Commissioner: present

Library: librarian present

Sexton: present

Treasurer: Garrett Buzzell motions to approve the 2 weeks of financial reports, Rita Graf 2nd

Garrett Buzzell motions approving the journal entry, Rita Graf 2nd

Old Business: Rita Graf motions to table the replacing of the town office roof until next year, put back out to bid the beginning of 2016, will motion at end of fiscal to roll over the approved funds, Dan Harriman 2nd

New Employee sequence: Any new employee will be subject to a background check and Selectmen approval, meet Selectmen at a Selectmen meeting, executive session to discuss!!!

Internal Controls: Garrett Buzzell motions to sign the revised edition of the *internal controls* Dan Harriman 2nd

New Business: Dan Harriman motions to send a letter to the recycle center property owner for possible purchase of land, Rita Graf 2nd

Warrant #27: Garrett Buzzell motions to approve/sign warrant #27, Dan Harriman 2nd

Dan Harriman motions to adjourn at 7:10pm, Rita Graf 2nd

Respectfully,

Betsy Holt Selectmen Secretary

