

Canaan Board of Selectmen Meeting August 17, 2015
Warrant #29
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 Daniel Harriman as chair, Garrett Buzzell 2nd

Minutes: Dan Harriman motions to approve the minutes without reading aloud, Garrett Buzzell 2nd

Communications: all were reviewed

Visitors: Dale Burrill & Maureen Olson representing the Veterans Memorial Committee

Town Clerk: Dan Harriman motions approving the requested time off for training and vacation, Rita Graf 2nd

Road Commissioner: Dan Harriman motions to put the 2015 Winter Sand Invitation to Bid, bid opening August 31, 2015 for 3500 yard, Garrett Buzzell 2nd

Treasurer: Dan Harriman motions to approve the 2 weeks of financial reports, Rita Graf 2nd

Dan Harriman motions to approve the journal entries, Garrett Buzzell 2nd

Dan Harriman motions to approve **the 2014 Tax Settlement**, Garrett Buzzell 2nd

Dan Harriman motions approving the personal day request, Rita Graf 2nd

Old Business: Garrett Buzzell motions approving and signing the **revised Internal Controls**, Rita Graf 2nd

Dan Harriman motions approving and signing the **revised Personnel Policy**, Rita Graf 2nd

New Business: Dan Harriman motions to approve the town office use of facility request, Garrett Buzzell 2nd

Dan Harriman motions to commit the 2015 taxes of \$1,666,980.47 to Elizabeth Holt, Garrett Buzzell 2nd

Warrant #29: Dan Harriman motions to approve warrant #29, Rita Graf 2nd

Dan Harriman motions to adjourn at 7:00 Garrett Buzzell 2nd

Respectfully,
Betsy Holt
Selectmen Secretary