

Town of Canaan Board of Selectmen Meeting August 31, 2015  
Warrant #31 Garrett Buzzell & Daniel Harriman attending Rita Graf absent

Daniel Harriman called the meeting to order at 6:00pm at the Canaan Town Office for the purpose of conducting a Selectmen meeting, nominating Garrett Buzzell as chair, Garrett Buzzell 2<sup>nd</sup>

Garrett Buzzell motions to open the 2015 sand bids, Dan Harriman 2<sup>nd</sup>

Darge's Excavating	3500 yd. @\$9.50 per yard	Total \$33,250.00
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Dan Harriman motions to award the 2015 winter sand bid to Darge's Excavating, Garrett Buzzell 2<sup>nd</sup>

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

Communications: all were reviewed

Fire Department: fire chief present

Town Clerk: Garrett Buzzell motions appointing Nancy Ames to the Lake George Regional Board, Dan Harriman 2<sup>nd</sup>

CEO: present

SWRB: Garrett Buzzell motions to approve/sign the letter of intent for the Household Hazardous Waste Collection Day of October 3<sup>rd</sup> with a \$1000.00 limit, pre-registration is required, Dan Harriman 2<sup>nd</sup>

Road Commissioner: present

Dan Harriman motions approves replacing the decking on Red Bridge Rd. Bridge with expense being divided with the Town of Skowhegan with monies being used from the Red Bridge/Moores Mill reserve account, Garrett Buzzell 2<sup>nd</sup>

Treasurer: Garrett Buzzell motions approving the 2 weeks of financial statements, Dan Harriman 2<sup>nd</sup>

Garrett Buzzell motions approving the journal entries, Dan Harriman 2<sup>nd</sup>

**Garrett Buzzell motions allowing the withdrawal of \$14,460.00 from the reserve snowplow account to cover the cost of a grader wing as approved at town meeting, Dan HARRIMAN 2<sup>ND</sup>**

Garrett Buzzell motions approving the vacation days request, Dan Harriman 2<sup>nd</sup>

**Garrett Buzzell motions allowing the deposit of \$60.00 for the purchase of a 225<sup>th</sup> basket, to be deposited into the reserve 225<sup>th</sup> birthday account, Dan Harriman 2<sup>nd</sup>**

Old Business: Garrett Buzzell motions to sign the 2015 Road Project contract for Bard Paving, Dan Harriman 2<sup>nd</sup>

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

Dan Harriman motions to approve the September meeting schedule of payroll only 9/8/15 and 9/2/15, Garrett Buzzell 2<sup>nd</sup>

Warrant #31: Garrett Buzzell motion to sign warrant #31, Dan Harriman 2<sup>nd</sup>

Garrett Buzzell motions to adjourn at 6:30pm, Dan Harriman 2<sup>nd</sup>

Respectfully

Betsy Holt

Selectmen Secretary

