

Board of Selectmen's Meeting Monday, October 5, 2015

Warrant #36

Garrett Buzzell & Dan Harriman attending

Rita Graf absent



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

Junkyard hearing: Dan Harriman motions to open the 2015-16 junkyard hearing, (no attendees) Garrett Buzzell 2<sup>nd</sup>

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

Visitors: Maureen Olson & Candi Soll attending re: Veterans Committee

Dan Harriman motions allowing the Veterans Committee to start ground breaking at the Canaan Library site, Garrett Buzzell 2<sup>nd</sup>

Town Clerk: Dan Harriman motions to approve the monthly financial report, Garrett Buzzell 2<sup>nd</sup>

Dan Harriman motions to appoint Elizabeth French & Stephanie Buzzell as ballot clerks, Garrett Buzzell 2<sup>nd</sup>

CEO: present

Dan Harriman motions to send the violation letter by certified mail, Garrett Buzzell 2<sup>nd</sup>

Road Commissioner: present

Dan Harriman motions after reviewing Bard Paving's estimate to repair Easy Street (rain damage) and the driveways. Garrett Buzzell 2<sup>nd</sup>

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

Dan Harriman motions to sign the Veterans Memorial allocation form deposit of \$1236.00 to be placed in the Veterans Memorial Reserve account, Garrett Buzzell 2<sup>nd</sup>

Dan Harriman motions approving the deposit of \$50,000.00 to fire tanker account, \$35,000.00 to the Moores Mill Bridge & Red Bridge Rd. bridge & \$5,000.00 to the recycling site account (total \$90,000.00) all into the reserve accounts, Garrett Buzzell 2<sup>nd</sup>

New Business: Dan Harriman motions to close the Junkyard hearing with no attendees @ 6:47pm., Garrett Buzzell 2<sup>nd</sup>

Dan Harriman motions to sign the junkyard permits of Joe Santos & A-Plus Auto & Towing Michael Gilbert, Garrett Buzzell 2<sup>nd</sup>

Dan Harriman motions to sign the (old copier) contract with the new company Portland Computer & Copy, (as ABM has closed/retired), Garrett Buzzell 2<sup>nd</sup>

Dan Harriman motions to complete and sign the MMA Workers Comp renewal at an increase of 6%, Garrett Buzzell 2<sup>nd</sup>

Dan Harriman motions to hold town meeting March 19, 2016 at 9:00 am at the Canaan School and to hold the elections, Monday March 21, 2016 from 8-7pm at the Canaan Town Office, Garrett Buzzell 2<sup>nd</sup>

Dan Harriman motions to sign Julie's requested day off of 12/7/2015, Garrett Buzzell 2<sup>nd</sup>

Warrant #36: Dan Harriman motions to sign warrant #36, Garrett Buzzell 2<sup>nd</sup>

Dan Harriman motions to adjourn at 6:55pm, Garrett Buzzell 2<sup>nd</sup>

Respectfully,

Betsy Holt Selectmen Secretary