

Canaan Board of Selectmen November 16, 2015 Warrant #42

Garrett Buzzell & Daniel Harriman attending

Rita Graf absent



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

Dan Harriman motions to accept the minutes without reading aloud, Garrett Buzzell 2nd

Visitors: Jeff Hewett to discuss Broadband Grant information

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

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

Dan Harriman motions approving the journal entries, Garrett Buzzell 2nd

Dan Harriman motions approving the deposit of \$1717.00 into the Canaan Veterans Memorial Reserve Account (Crazy Jak fundraiser), Garrett Buzzell 2nd

Dan Harriman motions approving the withdrawal of \$2084.91 from the Moores Mill & Red Bridge....Bridge Reserve account to pay Town of Skowhegan for the shared expense of the Red Bridge Rd. bridge, Garrett Buzzell 2nd

Dan Harriman motions acknowledging the reconciliations of the checkbook, credit card and reserve accounts, Garrett Buzzell 2nd

Dan Harriman motions approving the personal day request, Garrett Buzzell 2nd

New Business: Dan Harriman motions approving Julie's requested day off, Garrett Buzzell 2nd

Dan Harriman motions approving of the 3 use of facility requests, Garrett Buzzell 2nd

Dan Harriman motions to hold payroll only December 14th and 28th with Selectmen meetings being held December 7 and 21st, Garrett Buzzell 2nd

Warrant #42: Dan Harriman motions approving warrant #42, Garrett Buzzell 2nd

Dan Harriman motions to adjourn at 6:25pm, Garrett Buzzell 2nd

Respectfully,

Betsy Holt

Selectmen Secretary