



Canaan Board of Selectmen Meeting November 30, 2015 Warrant #44
Garrett Buzzell, Rita Graf and Daniel Harriman attending

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 Rita Graf as chair, Daniel Harriman 2nd

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

Visitors: Jeff Hewett Broadband grant presentation

Dan Harriman motions to be a participant in the Broadband grant program, Rita Graf 2nd

Library: Karen present

Road Commissioner: Mike present

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

Rita Graf motions to approve the monthly financial report, Dan Harriman 2nd

Rita Graf motions to approve/sign the policy to pay the oldest tax bill, (pursuant to 36 MRSA §906 to apply any tax payment received from an individual as payment for any property tax against outstanding or delinquent taxes due on said property in chronological order beginning with the oldest unpaid tax bill, provided, however, that no such payment may be applied to any tax for which an abatement application or appeal is pending unless approved in writing by the taxpayer, **Garrett Buzzell 2nd**

Rita Graf motions to approve the journal entries, Garrett Buzzell 2nd

Garrett Buzzell motions acknowledging the reserve account transaction correction of \$4.00 from Hubbard I account to Cemetery Trust Fund account that did not happen in June, Rita Graf 2nd

Old Business: Rita Graf motions to go into executive session at 6:45pm re: Personnel Matter, 1MRSA § 405(6)(A) Dan Harriman 2nd

Rita Graf motions to end the executive session at 6:50PM Dan Harriman 2nd

New Business: **Dan Harriman motions not to enter into a contract agreement with PCCI Portland Computer Copy regarding the old copier in the hall, Garrett Buzzell 2nd**

Rita Graf motions to sign the annual contract with A-Copi (newer copier), Garrett Buzzell 2nd

Warrant #44: Rita Graf motions to sign warrant #44, Garrett Buzzell 2nd

Rita Graf motions to adjourn at 6:55pm Dan Harriman 2nd

Respectfully

Betsy Holt Selectmen Secretary