


Board of Selectmen December 7, 2015 Warrant #45

Garrett Buzzell & Rita Graf present

Daniel Harriman absent



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 Garrett Buzzell as chair, Garrett Buzzell 2nd

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

Communications were reviewed

Fire Department: fire chief present

Town Clerk: Garrett Buzzell motions approving the requested vacation time, Rita Graf 2nd

Garrett Buzzell motions approving the monthly Town Clerk report, Rita Graf 2nd

GA: director resent

Garrett Buzzell motions to go into executive session with the director, per 1 MRSA § 405(6)(F) at 6:10pm, Rita Graf 2nd

Garrett Buzzell motions to exit the executive session at 6:15pm, Rita Graf 2nd

Road Commissioner: present

Treasurer: Garrett Buzzell motions approving the financial report, Rita Graf 2nd

Garrett Buzzell motions approving the monthly financial report, Rita Graf 2nd

Garrett Buzzell motions approving the journal entries, Rita Graf 2nd

Old Business: Garrett Buzzell motions to go into executive session at 6:23pm per 1 MRSA § 405(6)(A) to review background results, Rita Graf 2nd

Garrett Buzzell motions to exit the executive session at 6:32PM, Rita Graf 2nd

Warrant #45: Garrett Buzzell motions to approve/sign warrant #45 with the exception of Main Security Surveillance (\$258.00) which will not get paid this week, Rita Graf 2nd

Garrett Buzzell motions to adjourn at 6:33pm, Rita Graf 2nd

Respectfully,

Betsy Holt

Selectmen Secretary