


Town of Canaan Board of Selectmen Meeting December 21, 2015 Warrant #47
Garrett Buzzell, Rita Graf and Daniel Harriman attending



Rita Graf 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, Garrett Buzzell 2nd

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

Visitors: Crystal Reid Sports Program

Town Clerk: Dan Harriman motions to approve/sign the tabulator agreement requested by the Secretary of State, Rita Graf 2nd

Library: Rita Graf motions to go into executive session at 6:05pm to discuss a personnel matter per 1MRSA §405(6)(A) Dan Harriman 2nd

Rita Graf motions to come out of executive session at 6:10pm Garrett Buzzell 2nd

Rita Graf motions the approval of Kim Nelson hiring as a library aid pending the background results, Garrett Buzzell 2nd

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

Dan Harriman motions to acknowledge the reconciliations of the checkbook, reserve accounts and credit card account, Rita Graf 2nd

Dan Harriman motions to approve the journal entries, Rita Graf 2nd

Dan Harriman motions to sign the Purdy Powers auditor engagement letter, Garrett Buzzell 2nd

Dan Harriman motions allowing the withdrawal of \$179.34 from the Reserve Veterans Memorial account to pay a bill for postage to Maureen Olson, Rita Graf 2nd

Dan Harriman motions approving the withdrawal of \$239.65 from Perpetual Care reserve account to the checkbook, Garrett Buzzell 2nd

Old Business: Dan Harriman motions to go into executive session re: "discussion of confidential records" (background checks results) per 1 MRSA § 405(6)(F) @ 6:20pm, Rita Graf 2nd

Rita Graf motions to come out of executive session @ 6:40pm Dan Harriman 2nd

Dan Harriman motions to put the town office roofing project back out to bid with deadline 1/22/16 with bid opening 1/25/2016, Rita Graf 2nd

New Business: Dan Harriman motions to have a payroll only Monday January 18, 2016 Rita Graf 2nd

Warrant #47: Dan Harriman motions to approve/sign warrant #47, Garrett Buzzell 2nd

Dan Harriman motions to adjourn at 6:50pm, Garrett Buzzell 2nd

Respectfully,
Betsy Holt
Selectmen Secretary