

Town of Canaan Board of Selectmen Meeting January 11, 2016 Warrant #50

Garrett Buzzell, Rita Graf and Daniel Harriman attending



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, Dan Harriman 2nd

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

Communications were reviewed

Library: librarian present with budget

SWRB: Don Chute present with budget

Sexton: present with budget

New Business: sports program, Crystal Reid & Emmy Robertson were present with budget

Dan Harriman motions to appoint Rita Graf to the Somerset County budget committee, Garrett Buzzell 2nd

Town Clerk: Garrett Buzzell motions to approve the requested day off, Rita Graf 2nd

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

GA: Garrett Buzzell motions to go into executive session per 1 MRSA 405(6)(F) at 6:25pm Dan Harriman 2nd

Garrett Buzzell motions to come out of executive session at 6:55pm Dan Harriman 2nd

Rita Graf motions to approve the poverty abatement for the 2013 taxes, Garrett Buzzell 2nd

Garrett Buzzell motions to deny (and sign denial letter) the poverty abatement for the 2015 taxes, Dan Harriman 2nd

Treasurer: Garrett Buzzell motions to approve the weekly financial report, Rita Graf 2nd

Old Business: Garrett Buzzell motions to sign the letter to **Main Security Surveillance of the discontinuance of service** for the town office security system, Rita Graf 2nd

Warrant #50: Garrett Buzzell motions to approve/sign warrant #50, Rita Graf 2nd

Garrett Buzzell motions to adjourn at 7:05pm, Rita Graf 2nd

Respectfully

Betsy Holt

Selectmen Secretary