

Town of Canaan Board of Selectmen Warrant #9
Garrett Buzzell, Rita Graf and Dan Harriman attending 3/31/2015

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Rita Graf motions to call the meeting to order 3/31/2015 at the Canaan Town Office at 6:00pm for the purpose of conducting a Selectmen's meeting, nominating Dan Harriman as chair, Garrett Buzzell 2nd

Minutes: Dan Harriman motions to approve the minutes without reading aloud, Rita Graf 2nd

Road Commissioner: Rita Graf motions to go into executive session at 6:03pm per 1MRSA 405(6) (A), to discuss a personnel matter, Dan Harriman 2nd

Rita Graf motions to exit the executive session at 6:07pm Dan Harriman 2nd

Fire Department: Fire Chief present

Dan Harriman motions to sign the use of facility request, Garrett Buzzell 2nd

Sexton: Dan Harriman motions to sign the conveyance back to the Town release of cemetery lot in Fairview Cemetery, release to be attached to original deed, cemetery maps will be changed, Garrett Buzzell 2nd

Dan Harriman motions to sign the town meeting approved increase in pay form, Garrett Buzzell 2nd

Town Clerk: Dan Harriman motions to sign the time off request, Rita Graf 2nd

Appointments: see attached

Library: librarian present

Dan Harriman motions to sign the increase in pay requests, for librarian and staff, Garrett Buzzell 2nd

Treasurer: Dan Harriman motions to sign the financial report, Garrett Buzzell 2nd

Dan Harriman motions to sign the annual renewal of: policy allowing one Selectmen signature for payroll employee wages and taxes as well as one signature allowing payment to state agencies, Rita Graf 2nd

Dan Harriman motions to sign the town meeting approved salary, Rita Graf 2nd

Dan Harriman motions to approve the journal entries, Garrett Buzzell 2nd

New Business: Dan Harriman motions to approve the increase in Kerra Keene's hourly rate to \$9.25, Garrett Buzzell 2nd

FOAA: given to Selectmen

County Growth Factor: completed and will be faxed

Garrett Buzzell motions the acceptance of the Memorandum of Understanding (MOU) from the Cardiovascular Health Council for 2 AED's one to be placed at the Town Office and one will be placed on the Town's rescue vehicle, Dan Harriman 2nd

Rita Graf motions to increase Julie Santos' rate of pay to \$9.50 per hour, Dan Harriman 2nd

Warrant #9: Dan Harriman motions to sign/approve warrant #9, Garrett Buzzell 2nd

Dan Harriman motions to adjourn at 6:45pm, Rita Graf 2nd

Respectfully,

Betsy Holt Selectmen Secretary