

Canaan Board of Selectmen Meeting May 9, 2016 Warrant #15

Garrett Buzzell & Dan Harriman attending Rita Graf absent

Dan Harriman called the meeting to order 5/9/2016 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, Dan Harriman 2nd

CEO: Randy present to update violations

Communications: were reviewed

Visitors: Brent Colbry SAD#54 Superintendent

Crystal Reid Sports Program

Garrett Buzzell motions to go into executive session at 6:20pm per 1 MRSA 405(6)(A) Dan Harriman 2nd

Garrett Buzzell motions to exit executive session at 6:30pm, Dan Harriman 2nd

Dan Harriman motions to have Canaan Community Sports program board disband with a deputy director to be appointed by the Board of Selectmen, the Board of Selectmen will only recognize the Director & Deputy Director, (also the Sports Program to be added to the Selectmen meeting agenda) Garrett Buzzell 2nd

Fire Department: Fire Chief present

Garrett Buzzell motions to go into executive session at 6:36pm per 1 MRSA 405(6)(A) Dan Harriman 2nd

Garrett Buzzell motions to exit executive session at 6:43pm, Dan Harriman 2nd

Dan Harriman motions to appoint Nancy Otis as Fire Department Administrator, Garrett Buzzell 2nd

Town Clerk: Garrett Buzzell motions to appoint David Snell as Lake George director, Dan Harriman 2nd

Garrett Buzzell motions approving the monthly financial report, Dan Harriman 2nd

Garrett Buzzell motions approving the requested time off, Dan Harriman 2nd

Road Commissioner: present

Dan Harriman motions to send the Maine DOT a bill for \$864.00 for salt and sand that the State used from the Towns site, (to be faxed to Dixfield) Garrett Buzzell 2nd

Sexton: present

Garrett Buzzell motions to go into executive session at 6:46pm per 1 MRSA 405(6)(A) Dan Harriman 2nd

Garrett Buzzell motions to exit executive session at 6:50pm, Dan Harriman 2nd

Garrett Buzzell motions to hire Travis Clement at a rate of \$8.00/hr. Dan Harriman 2nd

Treasurer: Garrett Buzzell motions to approve the 2 weeks of financial reports, Dan Harriman 2nd

Garrett Buzzell motions to sign the quit claim deed without covenants (Anthony DeGondea)
Dan Harriman 2nd

Garrett Buzzell motions to approve the monthly financial report Dan Harriman 2nd

**Garrett Buzzell motions to withdraw \$2733.00 from the Fire Truck Reserve account
to pay bills to K&T Environmental Dan Harriman 2nd**

Garrett Buzzell motions approving the journal entries, Dan Harriman 2nd

**Garrett Buzzell motions acknowledging the deposit of \$280.00 into the Canaan
Veterans Reserve account, Dan Harriman 2nd**

Old Business: Garrett Buzzell motions to go into executive session at 6:53pm per 1 MRSA 405(6)(A) to
get results of a background check, Dan Harriman 2nd

Garrett Buzzell motions to exit executive session at 6:55pm, Dan Harriman 2nd

Warrant #15: Garrett Buzzell motions to approve/sign warrant #15, Dan Harriman 2nd

Garrett Buzzell motions to adjourn at 6:55pm, Dan Harriman 2nd

Respectfully,

Betsy Holt

Selectmen Secretary