

Canaan Board of Selectmen May 23, 2016 Warrant #17

Garrett Buzzell, Rita Graf and Dan 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 Dan Harriman as chair, Garrett Buzzell 2nd

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

Communications were reviewed

Visitors: Bob Perelka regarding trees on Pinnacle Rd.

Harry O'Neil regarding a septic site

Fire Department: fire chief present

Town Clerk: Dan Harriman motions to sign the SAD#54 Validation Referendums, Garrett Buzzell 2nd

Dan Harriman motions to appoint Denise Stetkis as Warden for the upcoming primary, Rita Graf 2nd

Dan Harriman motions appointing Julie Santos as deputy warden for the upcoming primary Rita Graf 2nd

Dan Harriman motions to go into executive session at 6:15 pm per 1 MRS A§405 (6)(A), Rita Graf 2nd

Rita Graf motions to come out of executive session at 6:20pm, Garrett Buzzell 2nd

Dan Harriman motions to hire Morgan Ames at a rate of pay of \$8.00/hour Garrett Buzzell 2nd

Road Commissioner: present

Dan Harriman motions to sign the DOT agreement for as needed sand & salt Rita Graf 2nd

Dan Harriman motions allowing the road commissioner to purchase a Power Sweeper from HP Fairfield with \$3000.00 coming from the Garage Tool account #6416 & \$2000.00 from summer equipment rental account #6453 Garrett Buzzell 2nd

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

Dan Harriman motions acknowledging the treasurers \$20.00 shortage in her cash drawer, Rita Graf 2nd

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

Dan Harriman motions allowing the withdrawal of funds form capital reserve as follows: \$4.60 from Hubbard II (\$2.60 to library and \$2.00 to Mason's) \$3.38 Hubbard I (to library) and to transfer \$9.00 from Hubbard I to the Cemetery Trust Fund, Garrett Buzzell 2nd

Sports Program: Crystal Reid and Sonya Smith attending

New Business: Dan Harriman motions to hold payroll only June 13th and June 20th with meetings June 6th and June 27th, Rita Graf 2nd

Rita Graf motions to go into executive session at 6:53 per 1 MRSA§405 (6)(A), Dan Harriman 2nd

Dan Harriman motions to come out of executive session at 7:00pm, Rita Graf 2nd

Warrant #17: Dan Harriman motions to approve/sign warrant #17, Rita Graf 2nd

Dan Harriman motions to adjourn at 7:02pm, Rita Graf 2nd

Respectfully,

Betsy Holt

Selectmen Secretary