

Canaan Board of Selectmen June 6, 2016 Warrant #19

Garrett Buzzell, Rita Graf and Daniel Harriman attending

Daniel Harriman called the meeting to order at 6:00pm at the Canaan Town Office for the purpose of conducting a selectmen's meeting, nominating Rita Graf as chair, Garrett Buzzell 2nd

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

Communications: were reviewed

Fire Department: Fire Chief present

Rita Graf motions to go into executive session at 6:05pm per 1 MRSA§405 (6)(A) Daniel Harriman 2nd

Garrett Buzzell motions to exit executive session at 6:17pm, Rita Graf 2nd

Rita Graf motions to approve Rylee Jackson as an official member of the fire department rescue team, Garrett Buzzell 2nd

Town Clerk: Rita Graf motions to approve the monthly financial report, Dan Harriman 2nd

Sports Program: Crystal Reid and Sonya Smith present

Road Commissioner: present

Rita Graf motions to put the 2016 road project invitation to bid, out to bid with bid openings Monday, June 27, 2016 at 6:00pm, bids to be returned to the town office by 6/27/16 at 6:00pm, Daniel Harriman 2nd

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

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

Rita Graf motions approving the journal entry, Garrett Buzzell 2nd

Old Business: Rita Graf motions to increase Hailee Buzzell rate of hourly pay to \$8.00/hr. Daniel Harriman 2nd

Warrant #19: Rita Graf motions to approve/sign warrant #19, Dan Harriman 2nd

Rita Graf motions to adjourn at 6:48pm, Dan Harriman 2ⁿ

Respectfully,

Betsy Holt Selectmen Secretary