

Town of Canaan Board of Selectmen's Meeting February 1, 2016 Warrant #1

Garrett Buzzell & Dan Harriman attending Rita Graf absent

Dan Harriman 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, Dan Harriman 2nd

Visitors: Linda Frace

Road Commissioner: present

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

Garrett Buzzell motions to approve the deposit of \$255.06 to the capital reserve food cupboard building account, and \$617.67 to the capital reserve FD capital improvement account, Dan Harriman 2nd

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

Garrett Buzzell motions to approve the monthly financial report for December 2015, Dan Harriman 2nd

Old Business: Dan Harriman motions to award the Town Office Roofing job to Jr.s Construction (Mark Ouellette Jr.) Garrett Buzzell 2nd

New Business: Garrett Buzzell motions to sign the requested Insurance Renewal paperwork, Dan Harriman 2nd

Warrant #1: Garrett Buzzell motions to approve/sign warrant #1, Dan Harriman 2nd

Garrett Buzzell motions to adjourn at 6:17pm Dan Harriman 2nd

Respectfully,

Betsy Holt

Selectmen Secretary