

Selectmen Meeting June 27, 2016 Warrant #22  
Garrett Buzzell, Rita Graf, and Daniel Harriman attending

Rita Graf called the meeting to order at 6:00pm at the Canaan Town Office for the purpose of conducting a selectmen meeting, nominating Garrett Buzzell as chair, Dan Harriman 2<sup>nd</sup>

Garrett Buzzell motions to open the 2016 road bids, Dan Harriman 2<sup>nd</sup>

<i>Company</i>	<i>Price per Ton</i>	<i>Total Bid Amount</i>
All-States	\$64.79	\$150,831.12
Bard Paving	\$59.50	\$138,516.00
B&B Paving	\$59.26	\$137,957.28
<b>Pike Industries</b>	<b>\$57.95</b>	<b>\$134,907.60</b>
The Lane Construction	\$68.00	\$158,304.00
Wellman Paving	\$60.36	\$140,518.08

Dan Harriman motions to award the bid to Pike Industries for \$57.95/ton total bid \$134,907.60, Garrett Buzzell 2<sup>nd</sup>. **Rita Graf did not vote!**

Visitors: Danielle (Burke) Ahearn from Bangor Savings

Dan Harriman motions to place the reserve accounts into an ICS program which is FDIC insured, Garrett Buzzell 2<sup>nd</sup>

Mark Ouellette: re: roof project

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

CEO: Randy present

Town Clerk: Garrett Buzzell motions to appoint Nancy Ames and Alan Haberstock to the Lake George Board, Dan Harriman 2<sup>nd</sup>

Rita Graf motions to rescind the motion appoint Garrett Buzzell to the Lake George Board, Dan Harriman 2<sup>nd</sup>

Sports Program: Crystal Reid present

Road Commissioner: present

Dan Harriman motions to approve & sign the Local Road Assistance Program (LRAP) application for funds, Garrett Buzzell 2<sup>nd</sup>

Treasurer: Garrett Buzzell motions to sign and approve the 3 weeks of financial reports, Rita Graf 2<sup>nd</sup>

Garrett Buzzell motions approving the requested vacation time, Dan Harriman 2<sup>nd</sup>

Garrett Buzzell motions acknowledging the late opening of the town office Friday July 1, 2016 & early closing July 6 at 12:30pm due to no coverage and appointments outside the office, Dan Harriman 2<sup>nd</sup>

**Garrett Buzzell motions allowing the withdrawal from Perpetual Care (\$284.60) and from Hubbard I (\$48.00) to satisfy a bill to Boynton's for Memorial Day flowers, Dan Harriman**

Rita Graf motions approving the pay increase to \$8.00/hr. for Hailee Buzzell, Dan Harriman 2<sup>nd</sup> **Garrett Buzzell did not vote!**

Garrett Buzzell motions acknowledging the reconciliation of the checkbook, credit card account and the reserve accounts, Rita Graf 2<sup>nd</sup>

Old Business: Garrett Buzzell motions approving the updates to the **Internal Controls**, a copy will be sent to the auditors, Dan Harriman 2<sup>nd</sup>

Warrant #22: Garrett Buzzell motions to approve & sign warrant #2, Rita Graf 2<sup>nd</sup>

Garrett Buzzell motions to adjourn at 7:03pm, Dan Harriman 2<sup>nd</sup>

Respectfully,  
Betsy Holt  
Selectmen Secretary