

Town of Canaan Board of Selectmen Meeting July 11, 2016 Warrant #24
Garrett Buzzell & Rita Graf attending, Dan Harriman absent

Garrett Buzzell motions to call 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, Rita Graf 2nd

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

Communications: were reviewed

Town Clerk: Rita Graf motions to approve the monthly financial report Garrett Buzzell 2nd

Rita Graf motions to donate \$200.00 to the Canaan Calvary Church for the use of it on voting day in June, Garrett Buzzell 2nd

Road Commissioner: present

Sexton: Rita Graf motions to enter into executive session per 1 MRSA§405 (6)(A) at 6:23pm, Garrett Buzzell 2nd

Rita Graf motions to exit the executive session at 6:26pm, Garrett Buzzell 2nd

Garrett Buzzell motions to table the new hire, Rita Graf 2nd

Sports Program: Rita Graf motions to enter into executive session per 1 MRSA§405 (6)(A) at 6:30pm, Garrett Buzzell 2nd

Garrett Buzzell motions to exit the executive session at 6:35pm, Rita Graf 2nd

Rita Graf motions to appoint Sonya Smith as the Assistant Sports Director, Garrett Buzzell 2nd

Treasurer: Rita Graf motions to approve the 2 weeks of financial reports, Garrett Buzzell 2nd

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

Rita Graf motions to approve the journal entries, Garrett Buzzell 2nd

Rita Graf motions to approve the withdrawal of \$6490.00 from the Fire Tanker Reserve account, Garrett Buzzell 2nd

Rita Graf motions to combine the 2 capital reserve (FD) reserve accounts, Garrett Buzzell 2nd

Old Business: Rita Graf motions to sign the 2016 Road Project Contract with Pike Industries, Garrett Buzzell 2nd

Warrant #24: Rita Graf motions to approve/sign warrant #24, Garrett Buzzell 2nd

Garrett Buzzell motions to adjourn at 6:45pm, Rita Graf 2nd

Respectfully,
Betsy Holt
Selectmen Secretary

