

Canaan Board of Selectmen Meeting August 15, 2016 Warrant #29  
Garrett Buzzell, Rita Graf and Dan Harriman attending

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

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

Visitors: Ken Lexier

Rita Graf motions to officially hire Ken Lexier as the Town of Canaan attorney, Dan Harriman 2<sup>nd</sup>

Sports Program: Crystal Reid present

CEO: Randy Gray resent

Library: Karen Fournier present

Sexton: David Hart present

Rita Graf acknowledges and signs a memo from the Sexton terminating the employment of Gregory Shrader & Aaron Sargent, signed memos will be placed in their employee folders, Garrett Buzzell 2<sup>nd</sup>

Treasurer: Rita Graf motions approving the financial reports, Garrett Buzzell 2<sup>nd</sup>

Rita Graf motions approving the journal entries, Dan Harriman 2<sup>nd</sup>

**Rita Graf motions approving the deposit of \$150.00 into the Canaan Veterans Memorial Reserve Account, Dan Harriman 2<sup>nd</sup>**

New Business: Rita Graf motions approving the September & October Selectmen meeting schedule, Dan Harriman 2<sup>nd</sup>

**September Schedule**

Tuesday, 9/6/16 Payroll only	Monday, 9/12/16 meeting	Monday, 9/19/16 payroll only	Monday, 9/26/16 meeting
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**October Schedule**

Monday, 10/3/16 payroll only	Tuesday, 10/11/16 payroll only	Monday, 10/17/16 meeting	Monday, 10/24/16 meeting
Monday, 10/31/16 payroll only			

Warrant #29: Rita Graf motions approving warrant#29, Dan Harriman 2<sup>nd</sup>

Rita Graf motions to adjourn at 6:42pm, Dan Harriman 2<sup>nd</sup>

Respectfully,  
Betsy Holt  
Selectmen Secretary

