


Canaan Board of Selectmen Meeting February 8, 2016 Warrant #2

Garrett Buzzell & Daniel Harriman attending Rita Graf absent



Garrett Buzzell calls the meeting to order 2/8/2016 at 6:00pm at the Canaan Town Office for the purpose of conducting a Selectmen meeting, nominating Dan Harriman as chair, Dan Harriman 2nd

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

Visitors: Veterans Committee Dale Burrill & Maureen Olson

Bill VanTuinen to discuss assessing

Hailey Buzzell

Town Clerk: Dan Harriman motions to approve the requested vacation, Garrett Buzzell 2nd

Dan Harriman motions to appoint Jessica Huff as alternate ACO, Garrett Buzzell 2nd

Dan Harriman motions approving the monthly clerk report, Garrett Buzzell 2nd

Library: Dan Harriman motions to correct the January 4, 2016 selectmen's meeting minutes to reflect the correction of substitute not assistant, Garrett Buzzell 2nd

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

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

Old Business: Dan Harriman motions approving the insurance "statement of values "Garrett Buzzell 2nd

New Business: **Dan Harriman motions allowing the Treasurer to accept bank checks for foreclosed property regarding Elmer & Lillian Frace and Deborah & Michael Thompson, Garrett Buzzell 2**

Warrant #2: Dan Harriman motions approving warrant #2 Garrett Buzzell 2

Dan Harriman motions to adjourn at 6:40pm, Garrett Buzzell 2nd

Respectfully,

Betsy Holt

Selectmen Secretary