

Town of Canaan Board of Selectmen Meeting August 29, 2016 Warrant #31
Garrett Buzzell, Rita Graf and Daniel Harriman attending

Rita Graf called the meeting to order at 6:00pm at the Canaan Town Office nominating Garrett Buzzell chair, Dan Harriman 2nd

Minutes: Garrett Buzzell motions accepting the minutes without reading aloud, (with typo correction), Dan Harriman 2nd

Communications: were reviewed

Visitors: Eric Lynes & Caroline King from American Red Cross

Fire Chief: present

Sports Program: Crystal Reid present

Dan Harriman motions setting a fee of \$15.00 per child per sport for any non-resident child to play sports through the Canaan Sports Program, Rita Graf 2nd

SWRB: Rita Graf motions to sign the \$1500.00 set aside for the Hazardous Waste Collection program October 1st, Dan Harriman 2nd

Road Commissioner: present

Dan Harriman motions putting the 2016 sand invitation to bid for 3000 yard of sand, with bids to be opened September 12, 2016, bids to be received no later than 6:00pm 9/12/16, Garrett Buzzell 2nd

Treasurer: Garrett Buzzell motions approving the 2 weeks of financial reports, Dan Harriman 2nd

Garrett Buzzell acknowledges the reconciliations of all bank accounts, Rita Graf 2nd

Garrett Buzzell motions approving the journal entries, Rita Graf 2nd

Garrett Buzzell motions the deposit of \$50.00 to Veterans Memorial account, withdrawal of \$307.24 from Rescue reserve account, withdrawal of \$87.88 from Fire Tanker reserve account, and withdrawal of \$658.65 from Veterans reserve account, Dan Harriman 2nd

New Business: Garrett Buzzell motions to commit \$1,523,084.35 with a mil rate of 14.50/1000 to Elizabeth Holt and the signing of the Assessors Certification of Assessment, Municipal Tax Assessment Warrant, the Certificate of Commitment & Certificate of Assessment to be Returned to the Municipal Treasurer, Rita Graf 2nd

Warrant #31: Garrett Buzzell motions approving and signing warrant #31, Rita Graf 2nd

Garrett Buzzell motions to adjourn at 7:05pm Dan Harriman 2nd

Respectfully,
Betsy Holt Selectmen Secretary