

Canaan Board of Selectmen Meeting September 12, 2016 Warrant #33
Garrett Buzzell, Rita Graf and Daniel Harriman attending

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

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

Visitors: David & Claire Patterson

Fire Department: FC present

Dan Harriman motions to enter into executive session at 6:01pm regarding a personnel issue, 1 MRSA 405 (6) (A), Garrett Buzzell 2nd

Dan Harriman motions to exit executive session at 6:07pm, Garrett Buzzell 2nd

Town Clerk: Dan Harriman motions accepting the monthly financial report, Rita Graf 2nd

Dan Harriman motions approving the requested vacation days, Rita Graf 2nd

CEO: present

Road Commissioner: present

Dan Harriman motions to open the 2017 winter sand bids, Garrett Buzzell 2nd

Darge's Excavating bid of \$9.25/yd.

Dan Harriman motions accepting the winter sand bid of \$9.25 from Darge's Excavating, Garrett Buzzell 2nd

Treasurer: Dan Harriman motions accepting the 2 weeks of financials, Garrett Buzzell 2nd

Dan Harriman motions to approve/sign the 2015 tax settlement, Rita Graf 2nd

Dan Harriman motions approving the monthly financials, Rita Graf 2nd

Dan Harriman motions approving the journal entries, Garrett Buzzell 2nd

Dan Harriman motions allowing the deposit of \$300.00 into the Veterans Memorial Capital Reserve, the withdrawal from the Veterans Memorial account, \$1189.52 to Dale Burrill for pavers, and \$425.00 to Elias Monument, Rita Graf 2nd

Old Business: Dan Harriman motions to sign the DOT property owners report regarding the bridge on Main Street, Garrett Buzzell 2nd

Warrant #33: Dan Harriman motions to sign warrant #33, Rita Graf 2nd

Dan Harriman motions to adjourn at 6:35pm Garrett Buzzell 2nd

Respectfully,
Betsy Holt
Selectmen Secretary

