

Canaan Board of Selectmen September 26, 2016 Warrant #35

Garrett Buzzell and Rita Graf attending

Dan Harriman absent

Garrett Buzzell motions calling 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 accepting the minutes without reading aloud, Garrett Buzzell 2nd (with a correction, motion to hold junkyard hearing 9/26/2016 was made at the 9/12/2016 meeting)

Rita Graf motions to open the 2016-17 junkyard hearing (no attendance), Garrett Buzzell 2nd

Communications: reviewed

Town Clerk: Rita Graf motions to sign the SAD#54 referendum, Garrett Buzzell 2nd

Rita Graf motions acknowledging the change in vacation time, Garrett Buzzell 2nd

ACO: present

GA: present

Rita Graf motions to sign the GA ordinance, Garrett Buzzell 2nd

CEO: present

Rita Graf motions to send violation letters by certified mail, Garrett Buzzell 2nd

New Business: Rita Graf motions accepting the resignation of Julie Santos, Garrett Buzzell 2nd

Garrett Buzzell motions changing the Wednesday office hours to 11-7 effective October 5, 2016 until further notice, Rita Graf 2nd

Rita Graf motions approving/signing the tree growth violation letter, Garrett Buzzell 2nd

Rita Graf motions to sign the quitclaim deed (attorney request) Garrett Buzzell 2nd

Rita Graf motions increasing the workers comp rates 6% and motions to send the completed workers comp questionnaire, Garrett Buzzell 2nd

Road Commissioner: present

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

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

Rita Graf motions allowing the deposit into Veterans Memorial Reserve account of \$1200.00 and the withdrawal of \$100.00 to Elias Monuments from the Veterans Memorial Reserve account, Garrett Buzzell 2nd

Rita Graf motions acknowledging the reconciliations of the checkbook, credit card and reserve bank accounts, Garrett Buzzell 2nd

Old Business: Rita Graf motions to close the junkyard hearing (no attendance) at 6:25pm, Garrett Buzzell 2nd

Rita Graf motions to sign the 2 junkyard permits for Joe Santos & Michael Gilbert dba A-Plus Towing, Garrett Buzzell 2nd

Warrant #35: Rita Graf motions approving signing warrant #35, Garrett Buzzell 2nd

Rita Graf motions to adjourn at 6:40pm, Garrett Buzzell 2nd

Respectfully,

Betsy Holt

Selectmen Secretary

[Type the company name]