

Canaan Board of Selectmen Meeting
November 14, 2016 Warrant #42
Garrett Buzzell Rita Graf and Dan Harriman attending

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

Minutes: Rita Graf motions approving the minutes without reading aloud, Garrett Buzzell 2nd

Visitors: Rebecca Sumner & Jeannie Dickey Historical Society

Town Clerk: Rita Graf motions approving the monthly financial report, Garrett Buzzell 2nd

CEO: Present

GA: present

Rita Graf motions to enter into executive session per 1 MRSA 405(6)(F) at 6:25pm, Dan Harriman 2nd

Rita Graf motions to exit executive session at 6:45pm, Dan Harriman 2nd

Rita Graf motions to send applicant notice of 11/21/16 6:00pm meeting and at that time proof of expenses that the GA has requested will be reviewed, Dan Harriman 2nd

Treasurer: Rita Graf motions to approve the 3 weeks of financial reports, Dan Harriman 2nd

Rita Graf motions to approve the monthly financial report, Garrett Buzzell 2nd

Rita Graf motions approving the \$300.00 deposit into the Veterans Memorial Reserve account, and the withdrawal of \$50.00 to Maureen Olson for a paver and \$4733.70 from Canaan FD-Fire Truck Reserve Fund to Reliance Equipment, Garrett Buzzell 2nd

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

Warrant #42: Rita Graf motions to approve the warrant with the **exception of a bill to Maine Fire Equipment for \$385.00**, Dan Harriman 2nd

Rita Graf motions to adjourn at 7:30pm, Dan Harriman 2nd

Respectfully,
Betsy Holt
Selectmen Secretary

