

Canaan Board of Selectmen Monday, November 21, 2016 Warrant #43
Garrett Buzzell, Rita Graf and Dan Harriman attending

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

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

Communications were reviewed

Town Clerk: Garrett Buzzell motions approving the requested time off, Dan Harriman 2nd

FD: Chief present

GA: director present

Garrett Buzzell motions at 6:04pm to enter into executive session per 1 MRSA 405)6)(F), Dan Harriman 2nd

Garrett Buzzell motions to exit the executive session at 6:20pm Dan Harriman 2nd

Garrett Buzzell motions approving the poverty abatement with the amount to be abated decided after the circuit breaker monies have been received, Dan Harriman 2nd

Road Commissioner: present

Treasurer: Garrett Buzzell motions approving the financial report, Rita Graf 2nd

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

Garrett Buzzell motions acknowledging the reconciliation of the checkbook, credit card & reserve accounts, Rita Graf 2nd

Garrett Buzzell motions allowing the withdrawal of \$204.89 from the Canaan Veterans Memorial to cover bills to Maureen Olson & Dale Burrill, Rita Graf 2nd

Garrett Buzzell motions approving the requested time off, Rita Graf 2nd

Old Business: Dan Harriman motions to hold town meeting **Saturday, March 25, 2017** and the **elections Monday, March 27, 2017** Rita Graf 2nd

**Garrett Buzzell motions approving Bangor Savings doing payroll, Dan Harriman 2nd
Rita Graf voted NO!**

Rita Graf motions not to replace Julie Santos' hours, Dan Harriman 2nd

Dan Harriman motions to limit salaried appointed personnel positions to 40 hours per week, to be determined on a weekly basis, effective 12/1/2016, Rita Graf 2nd see message and attachment!!!

*****Since the meeting this has happened: **Judge blocks Obama rule extending overtime pay to 4.2 million U.S. work**

New Business: Dan Harriman motions accepting Scott Price's resignation as E-911 officer and the census coordinator, Rita Graf 2nd

Warrant #43: Garrett Buzzell motions approving warrant #43 Rita Graf 2nd

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

Respectfully,

Betsy Holt
Selectmen Secretary