

Town of Canaan Board of Selectmen Meeting December 5, 2016
Garrett Buzzell, Rita Graf and Daniel Harriman attending Warrant #45

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

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

Visitors: Jeannie Dickey & Rebecca Sumner re: historical society

Dan Harriman motions allowing the use of some Hubbard Trust Village Improvement funds for paint for the historical society to be purchased in the spring, Garrett Buzzell 2nd

Fire Department: Dan Harriman motions to go into executive session at 6:01pm per 1 MRSA 405(6)(A), Rita Graf 2nd

Rita Graf motions to exit the executive session at 6:10pm, Rita Graf 2nd

Rita Graf motions approving Mikayla & Rachel as new members of the fire department, Dan Harriman 2nd

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

Dan Harriman motions approving the time off request, Rita Graf 2nd

Treasurer: Dan Harriman motions approving the 2 weeks of financial reports, Rita Graf 2nd

Dan Harriman motions approving the deposit of \$100.00 into the Veterans Memorial Reserve account, Rita Graf 2nd

Dan Harriman motions approving "paying the oldest tax bill" annual renewal policy, Rita Graf 2nd

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

Old Business: Rita Graf appoints Garrett Buzzell as E-911 officer & census contact, Dan Harriman 2nd

Warrant #45 Dan Harriman motions approving warrant #45, Rita Graf 2nd

Dan Harriman motions to adjourn at 6:50pm, Rita Graf 2nd

Respectfully,
Betsy Holt
Selectmen Secretary

