


Canaan Board of Selectmen Meeting February 22, 2016 Warrant #4
Garrett Buzzell, Rita Graf, and Daniel Harriman attending



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

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

Visitors: Hailee Buzzell

Dan Harriman motions to go into executive session per 1 M.R.S.A §405 (6) (A) at 6:02pm, Rita Graf 2nd

Dan Harriman motions to come out of executive session at 6:09pm Rita Graf 2nd

Rita Graf motions to hire Hailee Buzzell at a rate of \$7.50 Dan Harriman 2nd

Town Clerk: Garrett Buzzell motions to appoint the following ballot clerks, Rita Graf 2nd

Cyrus Carter	Christine Dewey	Araminta Dorman	Anne Herrin
Raejean Herrin	Elizabeth Holt	Julie Santos	Candace Soll

Garrett Buzzell motions to appoint David Snell as Lake George Regional Board Director replacing Paul Natale, Rita Graf 2nd

CEO: (present) Dan Harriman motions allowing the Code Enforcement Officer to send a letter to Scott Bureau of Pinnacle Rd. to remove the dilapidated mobile home, Rita Graf 2nd

Road Commissioner: present

Treasurer: Garrett Buzzell motions approving the 2 weekly financial reports, Dan Harriman 2nd

Garrett Buzzell motions approving the vacation requests, Rita Graf 2nd

Garrett Buzzell motions the approval of depositing \$1000.00 into the Veterans Memorial Reserve account, Rita Graf 2nd

Old Business: Garrett Buzzell motions to approve the town office repair and maintenance budget, Dan Harriman 2nd

New Business: Garrett Buzzell motions approving the requested time off for Julie, Rita Graf 2nd

Dan Harriman motions approving the **LD1 worksheet totals** for town report, Rita Graf 2

Garrett Buzzell motions to sign the Kyes Insurance paperwork, Dan Harriman 2nd

Rita Graf motions to hold a payroll only March 21, 2016, Dan Harriman 2nd

Garrett Buzzell motions to sign the Quitclaim without Covenants (Frace), Dan Harriman 2nd

Warrant #4: Garrett Buzzell motions to approve/sign warrant #4, Rita Graf 2nd

Garrett Buzzell motions to adjourn at 7:13pm Rita Graf 2nd

Respectfully,

Betsy Holt Selectmen Secretary