

Canaan Board of Selectmen Meeting January 23, 2017 Warrant #52

Garrett Buzzell, Rita Graf and Dan Harriman attending

Garrett Buzzell called 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, Dan Harriman 2<sup>nd</sup>

Minutes: Rita Graf motions approving the minutes without reading aloud, Dan Harriman 2<sup>nd</sup>

Visitors: Steve Dionne & Heather Kerner Lake George Board Members and Derek Ellis

Sports Program: Crystal Reid

CEO: Randy Gray present

GA: Cindy Clarke present

Rita Graf motions to enter executive session at 6:40pm, per 1 MRSA 405(6)(F) Dan Harriman 2<sup>nd</sup>

Rita Graf motions to exit executive session at 6:55pm, Dan Harriman 2<sup>nd</sup>

Rita Graf motions to deny the poverty abatement request, Dan Harriman 2<sup>nd</sup>

Road Commissioner: Dan Harriman motions approving Joseph Santos as a town (re)hire employee as a truck driver, Rita Graf 2<sup>nd</sup>

Treasurer: Rita Graf motions approving the 2 financial reports, Garrett Buzzell 2<sup>nd</sup>

Rita Graf motions approving the journal entries, Dan Harriman 2<sup>nd</sup>

Rita Graf motions acknowledging the corrected warrant for 1/9/17 due to increase in state minimum wage corrections, Dan Harriman 2<sup>nd</sup>

Rita Graf motions approving \$5000.00 as the figure to use for legal fees for 2017 budget, Garrett Buzzell 2<sup>nd</sup>

New Business: Dan Harriman motions using Phil Curtis as town meeting moderator and Jeff McCabe as deputy moderator, Garrett Buzzell 2<sup>nd</sup>

Dan Harriman motions to sign the new CMP pole permit, Garrett Buzzell 2<sup>nd</sup>

Rita Graf motions to sign the Kyes Insurance denial for terrorism coverage and the statement of values, Dan Harriman 2<sup>nd</sup>

Warrant #52: Rita Graf motions to approve warrant #52, Dan Harriman 2<sup>nd</sup>

Rita Graf motions to adjourn at 7:10pm, Garrett Buzzell 2<sup>nd</sup>

Respectfully,

Betsy Holt Selectmen Secretary

