

Canaan Board of Selectmen Meeting January 30, 2017 Warrant #53
Garrett Buzzell, Rita Graf and Dan Harriman attending

Rita Graf 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, Dan Harriman 2nd

Minutes: Garrett Buzzell moves approving the minutes without reading aloud, Dan Harriman 2nd

Communications were reviewed

Road Commissioner present

Treasurer: Garrett Buzzell motions approving the financial report Dan Harriman 2nd

Garrett Buzzell motions approving the deposit of remaining budget monies into specific Capital Reserve accounts as follows Rita Graf 2nd

Recycle contingency to Recycling building reserve account \$3500.00

Fire department capital improvement to FD Capital Reserve account \$1198.46

Food cupboard funds to Food Cupboard Reserve building account \$2720.17

Garrett Buzzell motions acknowledging the correction of reserve fund transfers of \$100.00, Rita Graf

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

New Business: Garrett Buzzell motions approving the February and March Selectmen meeting schedule, Dan Harriman 2nd

Warrant #53: Rita Graf motions approving warrant #53 Garrett Buzzell 2nd

Garrett Buzzell motions to adjourn at 6:40pm, Rita Graf 2nd

Respectfully,
Betsy Holt
Selectmen Secretary

