

Canaan Board of Selectmen Meeting February 29, 2016 Warrant #5

Garrett Buzzell & Rita Graf attending..... Dan Harriman absent

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

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

Communications were reviewed

Road Commissioner: present

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

Rita Graf motions approving the journal entry, Garrett Buzzell 2nd

Rita Graf motions depositing \$110.00 into the Veterans Memorial Reserve account from raffle ticket sales, Garrett Buzzell 2nd

Old Business: Rita Graf motions the acknowledgment of the town attorney tax acquired property report of putting tax acquired parcels out to bid, Garrett Buzzell 2nd

Rita Graf motions allowing the acceptance of tax payments from unpaid tax acquired DeGondea property, Garrett Buzzell 2nd

Rita Graf motions putting tax acquired parcels, account #1188 tax map 2 lot 18 and account #105 tax map 5 lot 2 out to bid, Garrett Buzzell 2nd

Rita Graf motions opening & awarding tax acquired bids, Monday March 14, 2016 @ 6:00pm, (Selectmen reserve the right to accept or reject any and all bids), Garrett Buzzell 2nd

Rita Graf motions insurance coverage including replacement cost of new fire truck for a total of \$2791.00 to be added to the towns' insurance policy, Garrett Buzzell 2nd

Rita Graf motions to go into executive session per 1 MRS §405 (6)(F) @ 6:20pm Garrett Buzzell 2nd

Rita Graf motions to come out of executive session at 6:35pm, Garrett Buzzell 2nd

Warrant #5: Rita Graf motions to approve/sign warrant #5, Garrett Buzzell 2nd

Rita Graf motions to adjourn at 6:36pm, Garrett Buzzell 2nd

Respectfully

Betsy Holt Selectmen Secretary