

Board of Selectmen's Meeting Monday, March 28, 2016 Warrant #9

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 motions approving the minutes without reading aloud, Rita Graf 2nd

Town Clerk: appointments

Library: Garrett Buzzell motions increasing the suggested rate of payoff of \$16.00/hr. for librarian, Dan Harriman 2nd

Garrett Buzzell motions increasing the suggested rate of pay to \$12.00/hr. for Dixie Ring, Dan Harriman 2nd

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

Garrett Buzzell motions increasing salary to \$35,450.00 for tax collector, treasurer and selectmen secretary (town meeting approval) Dan Harriman 2nd

Garrett Buzzell motions increasing excise tax collector salary to \$27,500.00 (town meeting approval) Rita Graf 2nd

Garrett Buzzell motions acknowledging the tax collector's class attendance May 19 & 20th, Rita Graf 2nd

Garrett Buzzell motions allowing the withdrawal of \$465.00 (radio) and \$70.00 (insurance) from the fire tanker reserve account Dan Harriman 2nd

Garrett Buzzell motions allowing the withdrawal of \$12,500.00 from Veterans Memorial account for Elias Monuments, Rita Graf 2nd

Garrett Buzzell motions acknowledging the deposit of \$460.00 to the Veterans Memorial reserve account from fundraisers, Rita Graf 2nd

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

Garrett Buzzell motions to sign the "*policy on Treasurer's Disbursement Warrant for Employees & Wages & Benefits*, Dan Harriman 2nd

Garrett Buzzell motions to sign the "*policy on Treasurer's Disbursement Warrant for State Fees*" Rita Graf 2nd

Dan Harriman motions to hold payroll only April 11 and April 19th, Garrett Buzzell 2nd

Warrant #9: Garrett Buzzell motions to approve/sign warrant #9, Dan Harriman 2nd

Garrett Buzzell motions to adjourn at 6:35pm, Rita Graf 2nd

Respectfully,

Betsy Holt

Selectmen Secretary

[Type the company name]