

Canaan Board of Selectmen Meeting April 24, 2017 Warrant #12

Garrett Buzzell, Jeffrey Clarke and Dan 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, Jeff Clarke 2nd

Minutes: Garrett Buzzell motions approving the minutes without reading aloud, Jeff Clarke 2nd

Visitors: Allan Soll

Fire Department: Fire Chief present

Dan Harriman motions to put the 1961 Engine 32 for sale by bid, Garrett Buzzell 2nd

Town Clerk: Dan Harriman motions to appoint Penny DeRaps as health officer, Garrett Buzzell 2nd

Garrett Buzzell motions approving the monthly financial report, Dan Harriman 2nd

ACO: Garrett Buzzell motions appointing Sherri Dyer as alternate ACO, Jeff Clarke 2nd

Road Commissioner: present

Sexton: present

Garrett Buzzell motions to enter into executive sessions at 6:20pm per 1 MRSA 405(6)(A) Dan Harriman 2nd

Garrett Buzzell motions to exit executive session at 6:25pm Dan Harriman 2nd

Treasurer: Garrett Buzzell motions approving the 3 weeks of financial reports, Dan Harriman 2nd

Garrett Buzzell approves acknowledgement of Tax Collector attending Tax Collectors Convention, Jeff Clarke 2nd

Garrett Buzzell motions approving the withdrawal from reserve accounts the amounts of \$82.66 from Fire Tanker Truck and \$100.00 from Veterans Memorial account, Dan Harriman 2nd

Garrett Buzzell motions approving the journal entries, Dan Harriman 2nd

Garrett Buzzell motions approving the signing of the *Ratio Declaration & Reimbursement Application* (homestead exemptions) Dan Harriman 2nd

Garrett Buzzell motions acknowledging the reconciliations of bank accounts, Dan Harriman 2nd

Old Business: Garrett Buzzell motions to enter into executive session at 6:30pm per 1 MRSA 405(6)(A), Dan Harriman 2nd

Garrett Buzzell motions to exit executive session at 6:40pm, Dan Harriman 2nd

Garrett Buzzell motions approving the hiring of Justin Post at a rate of \$9.25 per hour and the re-hiring of Gregory Shrader, Dan Harriman 2nd

Warrant #12: Garrett Buzzell motions approving warrant #12 \$106,624.89 Dan Harriman 2nd

Garrett Buzzell motions to adjourn at 7:04pm, Dan Harriman 2nd

Respectfully, Betsy Holt Selectmen Secretary