

Canaan Board of Selectmen May 22, 2017 Warrant #16

Garrett Buzzell & Dan Harriman attending      Jeff Clarke absent

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

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

Visitors: Nuisance wildlife Bob Noonan

Garrett Buzzell motions appointing Emilee Robertson to the Lake George Board of Directors, Dan Harriman 2<sup>nd</sup>

Fire Department: Dan Harriman motions & Garrett Buzzell 2<sup>nd</sup> to **rescind their motion** made 4/24/2017 that stated" *to put the 1961 Engine 32 for sale by bid*".

Town Clerk: Garrett Buzzell motions to sign the Validation & Warrant & Notice of Election for SAD#54, Dan Harriman 2<sup>nd</sup>

Treasurer: Garrett Buzzell motions approving the (2) financial reports, Dan Harriman 2<sup>nd</sup>

Garrett Buzzell motions allowing the withdrawal from the following reserve accounts, **Hubbard I** \$9.05 for library, **Hubbard II** \$6.95 for library and \$5.00 for Carabassett Lodge (Mason's) and **the deposit** of \$50.00 to the Canaan Veterans Memorial, Dan Harriman 2<sup>nd</sup>

Garrett Buzzell motions to **transfer \$18.00 from Hubbard I to the Cemetery Trust Fund**, Dan Harriman 2<sup>nd</sup>

Garrett Buzzell motions approving the vacation request, Dan Harriman 2<sup>nd</sup>

Garrett Buzzell motions acknowledging the reconciliation of the bank accounts, Dan Harriman 2<sup>nd</sup>

Garrett Buzzell motions approving the journal entries, Dan Harriman 2<sup>nd</sup>

Garrett Buzzell motions to sign the department head letter requesting attendance at the June 26<sup>th</sup>, September 25<sup>th</sup> and the December 18<sup>th</sup> Selectmen's meeting to review budgets, etc., Garrett Buzzell 2<sup>nd</sup>

New Business: Garrett Buzzell motions accepting Jay Browne's resignation from the Lake George Board, Dan Harriman 2<sup>nd</sup>

**June, July & August Selectmen meeting schedule posted on website,** [townofcanaan.com](http://townofcanaan.com)

Warrant #16: Garrett Buzzell motions approving the warrant in the amount of \$98,733.38, Dan Harriman 2<sup>nd</sup>

Garrett Buzzell motions to adjourn at 6:35pm Dan Harriman 2<sup>nd</sup>

Respectfully,  
Betsy Holt  
Selectmen Secretary

