

Canaan Board of Selectmen Meeting 6/5/2017 Warrant #18
Garrett Buzzell & Jeffrey Clarke attending Dan Harriman absent

Jeff Clarke called the meeting to order at the Canaan Town Office for the purpose of conducting a selectmen meeting at 6:00pm nominating Garrett Buzzell, Garrett Buzzell 2nd

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

Visitors: Brent Colbry SAD#54 Superintendent

Joe D'Eufemia

Derek Ellis Lake George Park: Garrett Buzzell motions to sign the requested application from *Lake George Park for License for Incorporated Civic Organizations*, allowing alcohol at certain Park fundraisers, Jeff Clarke 2nd

CEO: present

Jeff Clarke motions to sign and mail certified a violation letter from the Board of Selectmen, Garrett Buzzell 2nd

Garrett Buzzell motions allowing the mailing certified of the violation letters from Randy Gary CEO, Jeff Clarke 2nd

Road Commissioner: present

Garrett Buzzell motions to "Invitation to bid" 2017 winter sand, 3500 yard, bids to be received no later than 7/24/17 at 6pm, hauling may begin after 8/15/17, must be completed by 10/1/17, Jeff Clarke 2nd

Fire Department: Fire Chief present

Sexton: present

Garrett Buzzell motions to exit into executive session at 7:10pm per 1 MRSA 405(6)(A), Jeff Clarke 2nd

Garrett Buzzell motions to exit the session at 7:20pm, Jeff Clarke 2nd

Garrett Buzzell motions to hire Justin Baker at a rate of \$9.25/HR, Jeff Clarke 2nd

Treasurer: Garrett Buzzell motions to approve the financial reports for 2 weeks, Jeff Clarke 2nd

Garrett Buzzell motions Jeff Clarke 2nd for the following capital reserve accounts activity:

Veterans Memorial deposit of \$150.00

Veterans Memorial withdrawal to Elias Monuments for \$100.00 for pavers

Perpetual Care withdrawal of \$251.60 & Hubbard I

Canaan 225th birthday withdraw \$684.00 for flags & poles

Garrett Buzzell motions to approve the monthly financial report, Jeff Clarke 2nd

Warrant #18: Garrett Buzzell motions to approve the warrant in the amount of \$20,311.85 Jeff Clarke 2nd

Garrett Buzzell motions to adjourn at 7:26pm, Jeff Clarke 2nd

Respectfully,
Betsy Holt
Selectmen Secretary

