

Canaan Board of Selectmen Meeting July 14, 2017 Warrant #25

Garrett Buzzell, Jeff Clarke, and Dan Harriman attending

Chairman: Selectman Buzzell

Garrett Buzzell motions to call the meeting to order at 6:00pm at the Canaan Town Office for the purpose of conducting a selectmen's meeting.

2017 Road Project sealed bids Garrett Buzzell motions to open the 2017 road project sealed bids, Dan Harriman 2<sup>nd</sup>

Bard Paving	\$59,417.00
B&B Paving	\$46,007.75
Pike Industries	\$63,020.25
The Lane Construction	\$63,168.60
Vaughn Thibodeau Inc	\$57,221.00
Wellman Paving	\$72,750.50

Dan Harriman motions to enter into executive session with the Road Commissioner at 6:07pm, per 1 MRSA 405(6)(G), Jeff Clarke 2<sup>nd</sup>

Garrett Buzzell motions to exit executive session at 6:20pm, Dan Harriman 2<sup>nd</sup>

Garrett Buzzell motions awarding the 2017 road project to Bard Paving, Dan Harriman 2<sup>nd</sup>

Winter Sand Bids: Garrett Buzzell motions to open the sealed bids, Dan Harriman 2<sup>nd</sup>

August Darge dba Darge's Excavating	\$28,000.00	\$8.00/yd.
Snowman's Oil & Soil	\$29,575.00	\$8.45/yd.

Dan Harriman motions to award the 2017 winter sand bid to Darge's Excavating, Garrett Buzzell 2<sup>nd</sup>

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

Visitors: Matt Burrill: ATV Club, Dan Harriman motions approving ATV access from Browns Corner (Rt.23) to Strickland Rd. (approximately ½ mile) Jeff Clarke 2<sup>nd</sup>

Ginny Smith, not interested in being on road committee & suggested updating the website to include more user friendly information about this great town that she is so proud of.

CEO: Dan Harriman motions allowing the CEO to converse with the town attorney regarding the violation on Pease Rd., Jeff Clarke 2<sup>nd</sup>

Dan Harriman motions allowing the CEO to get an entry warrant, Garrett Buzzell 2<sup>nd</sup>

Dan Harriman motions getting an opinion from attorney regarding Ella Gerald violation, Garrett Buzzell 2<sup>nd</sup>

Garrett Buzzell motions extending junkyard violation deadline for Mike Gilbert to October 1, 2017 to be in compliance, a letter will be completed stating such, Dan Harriman 2<sup>nd</sup>

Fire Department: chief present

Garrett Buzzell motions to review the bids for the furnace (boiler) Dan Harriman 2<sup>nd</sup>

Kelley Petroleum	\$10,229.00
Dan Graf	\$7600.00
Boudreau	\$9650.00

Garrett Buzzell motions to accept the bid price of \$9650.00 from Boudreau's, Dan Harriman 2<sup>nd</sup>

Road Commissioner: present

Garrett Buzzell motions to sign the Local Road Assistance Program application (formerly URIP) for estimated \$42,336.00, Dan Harriman 2<sup>nd</sup>

Road Committee interest was discussed with the next meeting to be held after the Selectmen's meeting 8/14/2017.

Tax Collector/Treasurer: Garrett Buzzell motions approving the 2 weeks of financial reports, Dan Harriman 2<sup>nd</sup>

Garrett Buzzell motions approving the journal entries, Jeff Clarke 2<sup>nd</sup>

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

Warrant #25: Garrett Buzzell motions approving the warrant in the amount of \$103,948.29, Dan Harriman 2<sup>nd</sup>

Garrett Buzzell motions to adjourn at 7:23pm, Dan Harriman 2<sup>nd</sup>

Respectfully,  
Betsy Holt  
Selectmen Secretary