

Canaan Board of Selectmen August 14, 2017 Warrant #28

Garrett Buzzell & Jeffrey Clarke attending

Dan Harriman absent

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

Minutes: Garrett Buzzell motions to approve the minutes without reading aloud, Jeffrey Clarke 2<sup>nd</sup>

Visitors: Kathy Kemp from Penobscot Job Corps did a presentation

Fire Department: Garrett Buzzell motions to enter into executive session at 6:05pm, per 1 MRSA 405(6)(A) Jeff Clarke 2<sup>nd</sup>

Garrett Buzzell motions to exit executive session at 6:15pm, Jeff Clarke 2<sup>nd</sup>

Sports: Crystal Reid attending

Town Clerk: Garrett Buzzell motions to approve the monthly financial report, Jeff Clarke

CEO: present

Garrett Buzzell motions to sign and send certified violation letters, Jeff Clarke 2<sup>nd</sup>

Library: Garrett Buzzell acknowledges the receiving of a retirement letter from Karen Fournier, Jeff Clarke 2<sup>nd</sup>

Garrett Buzzell motions allowing Dixie Ring to move forward on the library addition, Jeff Clarke 2<sup>nd</sup>

Trustees: Amy Reichenbach, Jackie Stedman & Candi Soll

Garrett Buzzell motions to accept the Trustees recommendation of Dixie Ring for librarian at a rate of \$16.00 per hour, Jeff Clarke 2<sup>nd</sup>

Road Commissioner: Garrett Buzzell motions to sign the 2017 winter sand contract, Jeff Clarke 2<sup>nd</sup>

Garrett Buzzell motions to sign the 2017 Road Project contract, Jeff Clarke 2<sup>nd</sup>

Treasurer: Garrett Buzzell motions approving the (3) weekly financial reports, Jeff Clarke 2<sup>nd</sup>

Garrett Buzzell motions to sign the (small claims) 2014 PP discharge Jeff Clarke 2<sup>nd</sup>

Garrett Buzzell motions approving the **\$100.00 deposit to Veterans Memorial Reserve,** Jeff Clarke 2<sup>nd</sup>

Garrett Buzzell motions allowing the **withdrawal of \$40,000.00 from the snowplow reserve account** to pay the down payment for the new plow truck (Daigle & Houghton), Jeff Clarke 2<sup>nd</sup>

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

Garrett Buzzell motions acknowledging the bank reconciliations, Jeff Clarke 2<sup>nd</sup>

Garrett Buzzell motions approving the monthly financial report, Jeff Clarke 2<sup>nd</sup>

**Garrett Buzzell motions to commit the 2017 taxes to Elizabeth Holt in the amount of \$1,606,242.96, Jeff Clarke 2<sup>nd</sup>**

Garrett Buzzell motions to sign the 2017 commitment paperwork, Jeff Clarke 2<sup>nd</sup>

Warrant #28: Garrett Buzzell motions to approve/sign warrant #28, Jeff Clarke 2<sup>nd</sup>

New Business: Garrett Buzzell motions approving the September, October, November meeting schedule, Jeff Clarke 2<sup>nd</sup>

Garrett Buzzell motions to adjourn at 6:55pm, Jeff Clarke 2<sup>nd</sup>

Respectfully,

Betsy Holt

Selectmen Secretary