

CANAAN BOARD OF SELECTMEN MEETING
GARRETT BUZZELL, JEFFREY CLARKE, & DANIEL HARRIMAN ATTENDING

MINUTES

11/20/17 WARRANT #42

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

Minutes: Chairman Harriman motions to approve the minutes without reading aloud, Jeff Clarke 2nd

Communications were reviewed

Comments from Selectmen: none

Comments from Public: none

CEO: present

Chairman Harriman motions to mail by certified the violation letter to Nelson Hill Rd. Garrett Buzzell 2nd

Chairman Harriman motions to allow the CEO to contact the state forestry department regarding the garbage dumping on Nelson Hill Rd, Garrett Buzzell 2nd

Town Clerk: Chairman Harriman motions to approve the monthly financial report, Garrett Buzzell 2nd

Library: present

Jeff Clarke motions to enter into executive session regarding a personnel matters, 1 MRSA 405(6)(A), at 6:12 pm, Chairman Harriman 2nd

Garrett Buzzell motions to exit the executive session at 6:21pm Jeff Clarke 2nd

Fire Department: present

Chairman Harriman motions to enter into executive session regarding a personnel matters, 1 MRSA 405(6)(A), at 6:24 pm Jeff Clarke 2nd

Chairman Harriman motions to exit the executive session at 6:30pm Garrett Buzzell 2nd

New Business: Chairman Harriman motions to hold town meeting March 17, 2018 with elections to be held Monday, March 19, 2018, Jeff Clarke 2nd

Chairman Harriman motions to hold a warrant only (rather than payroll only) January 2, 2018 at 12:00 noon Garrett Buzzell

Chairman Harriman motions to sign the engagement letter with Purdy Powers & Company for the annual audit, Garrett Buzzell 2nd

Old Business: Chairman Harriman motions to sign the Spectrum (time Warner) franchise agreement to keep the same 3% of basic, Jeff Clarke 2nd

Road Commissioner: present

Tax Collector & Treasurer: Chairman Harriman motions to approve the 2 weeks of financial reports, Garrett Buzzell 2nd

Chairman Harriman motions to approve the journal entries, Garrett Buzzell 2nd

Chairman Harriman motions to approve the withdrawal from the library reserve account \$9870.00 (David Bowden foundations) Jeff Clarke 2nd

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

Warrant #42: Chairman Harriman motions to approve warrant #42 amount of: \$76,873.59, Garrett Buzzell 2nd

Chairman Harriman motions to adjourn at 7:25pm, Garrett Buzzell 2nd

Respectfully,

Betsy Holt

Selectmen Secretary