

Town of Canaan Board of Selectmen Minutes 12/4/2017

Garrett Buzzell, Jeffrey Clarke & Daniel Harriman attending

Warrant #44

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 approving the minutes without reading aloud, Jeff Clarke 2nd

Comments from Selectmen: none

Comments from Public: Chairman Harriman motions approving the pole permit request from Sarah & Adam Gilman, Garrett Buzzell 2nd

Town Clerk: Chairman Harriman motions appointing Denise Stetkis as Registrar of Voters, Garrett Buzzell 2nd

Chairman Harriman motions to approve the monthly financial report, Jeff Clarke 2nd

CEO: present with updates

Fire Department: present

New Business: Chairman Harriman motions to enter into executive session per 1 MRSA 405(6)(5) (background results) at 6:22pm Garrett Buzzell 2nd

Garrett Buzzell motions to exit executive session at 6:27pm, Chairman Harriman 2nd

Library: Chairman Harriman motions to enter into executive session per 1 MRSA 405(6)(5) (background results) at 6:28pm Garrett Buzzell 2nd

Chairman Harriman motions to exit executive session at 6:36pm, Garrett Buzzell 2nd

Chairman Harriman motions to approve Lisa Ames & Kendra Hovencamp as new library employees at a rate of \$10.00 per hour, Jeff Clarke 2nd

Old Business: **Chairman Harriman motions to approve the revised personnel policy**, Garrett Buzzell 2nd

**Chairman Harriman motions to cease & desist collecting personal property, Jeff Clarke 2nd,
***please note Garrett Buzzell was NOT in agreement with this!**

Planning Board: Chairman Paula Robinson present

Road Commissioner: present

Tax Collector & Treasurer: Chairman Harriman motions to approve the 2 weekly financial reports, Jeff Clarke 2nd

Chairman Harriman motions to approve the monthly financial reports, Jeff Clarke 2nd

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

Chairman Harriman motions to approve the withdrawal of \$75.00 Veterans Reserve and \$6678.00 from new library reserve account, Garrett Buzzell 2nd

Chairman Harriman motions to approve the 2016 tax settlement (Elizabeth Holt settlement) Garrett Buzzell 2nd

Warrant #44: Chairman Harriman motions to approve warrant #44 \$112,021.52, Jeff Clarke 2nd

Garrett Buzzell motions to adjourn at 7:29pm, Chairman Harriman 2nd

Respectfully,

Betsy Holt

Selectmen Secretary