

Canaan Board of Selectmen Meeting 12/18/17 Warrant #46
Garrett Buzzell, Jeffrey Clark & Dan Harriman attending

Chairman Harriman motions to call 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, Garrett Buzzell 2nd

CEO: present

Chairman Harriman motions approving CEO Gray to draft a violation letter for Nelson Hill Rd. Garrett Buzzell 2nd

Chairman Harriman motions allowing Mr. Gilbert 2 weeks to remove the cars from the Hill Rd. residence, Garrett Buzzell 2nd

Sports Program: Director Crystal Reid present

Library: present

Chairman Harriman motions to enter into executive session at 6:25 pm per 1 MRSA 405 (6)(A) personnel matters, Garrett Buzzell 2nd

Chairman Harriman motions to exit at 6:27pm Jeff Clarke 2nd

Old Business: Personal Property

New Business: Chairman Harriman motions to caucus for a position on the Somerset County budget committee, Jeff Clarke 2nd

Jeff Clarke motions to nominate Dan Harriman for the Somerset County Budget Committee position for 2 years, Garrett Buzzell 2nd

**Chairman Harriman was appointed to the position

Garrett Buzzell motions to close the caucus Jeff Clarke 2nd

Chairman Harriman motions to sign and approve the A-Copi annual contract, Garrett Buzzell 2nd

Chairman Harriman motions to approve the franchise agreement update, Jeff Clarke 2nd

Tax Collector/Treasurer: Chairman Harriman motions to approve the 2 weeks of financial reports, Jeff Clarke 2nd

Chairman Harriman motions to approve the journal entries, Jeff Clarke 2nd

Chairman Harriman motions to approve the library reserve withdrawal of \$8000.00 (Stephen Chesney) Jeff Clarke 2nd

Warrant #46: Chairman Harriman motions to approve warrant #46 in the amount of \$166,648.11 Garrett Buzzell 2nd

Chairman Harriman motions to adjourn at 7:20pm Garrett Buzzell 2nd

Respectfully,
Betsy Holt
Selectmen Secretary