

Canaan Board of Selectmen February 27, 2017 Warrant #4

Garrett Buzzell, Rita Graf and Dan Harriman attending

Garrett Buzzell motions to call the meeting to order for the purpose of conducting a selectmen's meeting at 6:00pm at the Canaan Town Office, nominating Rita Graf as chair, Dan Harriman 2nd

Minutes: Rita Graf motions approving the minutes, Garrett Buzzell 2nd

Communications were reviewed

Town Clerk: Garrett Buzzell motions to sign the official text for the Marijuana Ordinance, Rita Graf 2nd

GA: Garrett Buzzell motions to go into executive session per 1 M.R.S.A 405(6)(F) at 6:33pm, Dan Harriman 2nd

Rita Graf motions to exit executive session at 6:35pm, Dan Harriman 2nd

Treasurer: Rita Graf motions approving the 2 weeks of financial reports, Dan Harriman 2nd

Rita Graf motions approving the journal entries, Dan Harriman 2nd

Rita Graf motions approving the withdrawal of \$240.00 from Canaan Veterans Memorial reserve account to pay York Sign \$240.00, Dan Harriman 2nd

Rita Graf motions approving the requested time off, Garrett Buzzell 2nd

Rita Graf motions allowing the purchase of vendor checks to be debited from the checking account, Garrett Buzzell 2nd

New Business: Rita Graf motions to hold a Selectmen's meeting March 29, 2017 for the purpose of appointments, Garrett Buzzell 2nd

Warrant #4: Rita Graf motions approving warrant #4, Garrett Buzzell 2nd

Dan Harriman motions to adjourn at 6:45pm, Garrett Buzzell 2nd

Respectfully,

Betsy Holt

Selectmen Secretary