

Canaan Board of Selectmen Meeting 1/22/2018 Warrant #51
Garrett Buzzell, Jeff Clarke & Dan Harriman attending

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

Chairman Clarke motions approving the minutes without reading aloud, Dan Harriman 2nd

ACO: Dan Harriman motions approving the annual animal shelter contract with Waterville Humane Society, Garrett Buzzell 2nd

CEO: Dan Harriman motions to sign the Gilbert/Gagne letter extending the deadline to 3/15/18, Garrett Buzzell 2nd

Town Clerk: presented budget

Fire Department: presented budget

Chairman Clarke motions to enter into executive session at 6:23pm per 1 MRSA 405 (6) (A) Dan Harriman 2nd

Dan Harriman motions to exit executive session at 6:29pm Garrett Buzzell 2nd

Dan Harriman motions approving the rollover of FD grant money and placing the remaining FD capital improvement funds in the reserve account by the same name Garrett Buzzell 2nd

GA: presented budget

Chairman Clarke motions to enter into executive session to discuss confidential records per 1 MRSA 405 (6)(F) at 6:50pm Garrett Buzzell 2nd

Chairman Clarke motions to exit executive session at 7:04pm, Dan Harriman 2nd

Historical Society: Rebecca Sumner & Jean Dickey present/budget

Library: presented budget

New Business: Food Cupboard Pam Hitchcock presented budget

Dan Harriman motions to sign the Insurance Statement of Value & Terrorism sign off for the annual insurance renewal Kyes Insurance, Garrett Buzzell 2nd

Chairman Clarke motions approving the town report dedication to Butch Clark, with an acknowledgement of Lorenzo LaChance as Boston Post Cane recipient, Dan Harriman 2nd

Planning Board: Garrett Buzzell motions accepting Planning Board member Richard Tory's resignation, Dan Harriman 2nd

Garrett Buzzell motions appointing Sarah Gilman to fill the planning board vacancy to finish out Richard Tory's term to April 2019, Chairman Clarke 2nd

Tax Collector/Treasurer: Chairman Clarke motions approving the 2 weeks of financial reports, Garrett Buzzell 2nd

Dan Harriman motions approving the journal entries, Garrett Buzzell 2nd

Warrant #51: Dan Harriman motions approving warrant #51 in the amount of \$36079.49 Garrett Buzzell 2nd

Chairman Clarke motions to adjourn at 7:44pm, Garrett Buzzell 2nd

Respectfully,
Betsy Holt
Selectmen Secretary