

**Canaan Board of Selectmen Meeting 1/29/2018**

**Warrant #52**

**Garrett Buzzell & Jeffrey Clarke attending, Dan Harriman absent**

**Garrett Buzzell (acting chairman) called the meeting to order at 6:00pm at the Canaan Town Office for the purpose of conducting a selectmen's meeting**

Garrett Buzzell motions to approve the minutes without reading aloud, Jeff Clarke 2<sup>nd</sup>

ACO: **absent** for budget presentation

Jeff Clarke motions to cut the ACO's budget to \$5700.00 Garrett Buzzell 2<sup>nd</sup>

CEO: present for budget

Town Clerk: Garrett Buzzell motions to appoint the following ballot clerks, Jeff Clarke 2<sup>nd</sup>

Morgan Ames	Heather Bailey
Ryan Celli	Christine Dewey
Araminta Dorman	Sarah Gilman
Rita Graf	Anne Herrin
Raejean Herrin	Elizabeth Holt
Kendra Hovencamp	Kerra Keene
Julie Santos	

FD: Fire Chief present

**Garrett Buzzell motions to rollover the balance of the roof project to the new year the amount of \$1800.00, Jeff Clarke 2<sup>nd</sup>**

GA: Garrett Buzzell motions to enter into executive session per 1 MRSA 405(6)(F), at 6:35pm

Garrett Buzzell motions to exit the executive session at 6:45pm Jeff Clarke 2<sup>nd</sup>

Planning Board: Chairman Robinson present to present budget

Jeff Clarke motions to appointment Joseph Jackson as an alternate to the planning board, Garrett Buzzell 2<sup>nd</sup>

Sports Program: director Crystal Reid present to present budget

Recycling: Don Chute present to present budget

Road Commissioner: present to present budget

**Jeff Clarke motions to rollover the remaining road project money of \$97,453.11 Garrett Buzzell 2<sup>nd</sup>**

Tax Collector: Garrett Buzzell motions to approve the weekly financial report,  
Jeff Clarke 2<sup>nd</sup>

Garrett Buzzell motions approving the journal entry, Jeff Clarke 2<sup>nd</sup>

**Garrett Buzzell motions to deposit into reserve accounts the following,  
Jeff Clarke 2<sup>nd</sup>**

**\*Fire Department Capital improvement into FD capital reserve \$2883.00**

**\*Food Cupboard budget monies into Food Cupboard building fund \$729.40**

**\*Recycling contingency budget monies into recycling building reserve  
account \$2204.04**

Garrett Buzzell motions to acknowledge the bank reconciliations Jeff Clarke 2<sup>nd</sup>

Warrant #52: Garrett Buzzell motions to approve warrant # \$125,288.36 Jeff  
Clarke 2<sup>nd</sup>

Garrett Buzzell motions to adjourn at 7:45pm, Jeff Clarke 2<sup>nd</sup>

Respectfully,  
Betsy Holt  
Selectmen Secretary