Canaan Board of Selectmen Meeting March 6, 2017 Warrant #5 Garrett Buzzell, Rita Graf and Dan Harriman attending

Rita Graf called the selectmen meeting to order at 6:00pm at the Canaan Town Office nominating Garrett Buzzell as chair, Dan Harriman 2nd

Minutes: Garrett Buzzell motions approving the minutes without reading aloud, Rita Graf 2nd

Visitors: Steve Dionne Lake George

Town Clerk: Garrett Buzzell motions to sign the official text for the Sex Offender ordinance, Dan Harriman 2nd

Dan Harriman motions to meet 3/8/17 at 6:30pm to sign the town report warrant, Garrett Buzzell 2^{nd}

GA: present

Road Commissioner: present

Treasurer: Garrett Buzzell motions to approve the financial report Rita Graf 2nd

Old Business: Garrett Buzzell motions to enter into executive session at 6:40pm to review the <u>annual background checks</u>, Dan Harriman 2nd

Garrett Buzzell motions to exit the executive session at 6:55pm, Dan Harriman 2nd

New Business: Garrett Buzzell motions approving the LD1 values, Dan Harriman 2^{nd}

Rita Graf motions approving the \$300,000.00 figure to be used as the surplus amount for article 33, Dan Harriman 2^{nd}

Warrant #5: Garrett Buzzell motions approving warrant #5, Rita Graf 2nd

Garrett Buzzell motions to adjourn at 7:03pm, Rita Graf 2nd

Respectfully,

Betsy Holt Selectmen Secretary