

Canaan Board of Selectmen Meeting March 20, 2017 Warrant #7

Garrett Buzzell, Rita Graf, and Dan Harriman attending

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

Minutes: Dan Harriman motions to approve the minutes without reading aloud, Garrett Buzzell 2<sup>nd</sup>

Communications were reviewed

Town Clerk: Garrett Buzzell motions to approve the monthly financial report, Dan Harriman 2<sup>nd</sup>

Dan Harriman motions allowing the dispersal of state distributed election, (some obsolete) equipment, (working fax machine to library), Garrett Buzzell 2<sup>nd</sup>

Road Commissioner: Present

Treasurer: Dan Harriman motions approving the 2 weeks of financial reports, Garrett Buzzell 2<sup>nd</sup>

Dan Harriman motions approving the monthly financial report, Rita Graf 2<sup>nd</sup>

Dan Harriman motions approving the journal entry, Rita Graf 2<sup>nd</sup>

Dan Harriman motions acknowledging the reconciliations of checkbook, credit card account and reserve accounts, Garrett Buzzell 2<sup>nd</sup>

**Dan Harriman motions approving the transfer of \$5480.00 from fire truck reserve account to checkbook, Garrett Buzzell 2<sup>nd</sup>** Note: see next selectmen's meeting minutes dated 3/22/2017 for retraction.

New Business: Dan Harriman motions approving the selectmen April meeting schedule, April 3 meeting, April 10 payroll only, April 18 payroll only, April 24 meeting, Garrett Buzzell 2<sup>nd</sup>

Warrant #7: Dan Harriman motions approving warrant #7, Rita Graf 2<sup>nd</sup>

Rita Graf motions to adjourn her last selectmen meeting at 6:11pm, Dan Harriman 2<sup>nd</sup>

Respectfully,

Betsy Holt

Selectmen Secretary

