

Canaan Board of Selectmen Meeting April 3, 2017

Garrett Buzzell, Jeffery Clarke & Dan Harriman attending

Garrett Buzzell called the meeting to order at 6:00pm at the Canaan Town Office for the purpose of conducting a selectmen meeting, nominating Dan Harriman as chair, Jeff Clarke 2nd

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

Fire Department: Fire Chief present

Town Clerk: Dan Harriman motions appointing Craig Heavey as KVCOG Representative, Garrett Buzzell 2nd

Road Commissioner: present

Treasurer: Dan Harriman motions approving the financial report, Garrett Buzzell 2nd

Dan Harriman motions to sign the town meeting approved raises for employee files, Garrett Buzzell 2nd

Dan Harriman motions to approve the journal entry, Jeff Clarke 2nd

Dan Harriman motions to approve the monthly financial report, Garrett Buzzell 2nd

Dan Harriman motions approving the annual policies, "Treasurers Disbursement Warrant for Employee Wages & Benefits" (one selectmen to approve payroll) & "Treasurer's Warrant for State Fees" (one selectmen to sign for state agency payments), Garrett Buzzell 2nd

New Business: Dan Harriman motions to include the warrant total in the motion when approving warrants, Garrett Buzzell 2nd

Dan Harriman motions approving the month of May selectmen schedule, Jeff Clarke 2nd

Dan Harriman motions approving the IRS recommended mileage reimbursement of .535
Jeff Clarke 2nd

Dan Harriman motions to sign the Quitclaim deed for Shawn & Billie Jo Gagne for unreleased lien, Jeff Clarke 2nd

Warrant #9: Dan Harriman motions to approve warrant #9 in the amount of \$42,339.39 Garrett Buzzell 2nd

Dan Harriman motions to adjourn at 6:30pm, Garrett Buzzell 2nd

Respectfully,

Betsy Holt

Selectmen Secretary

