

## **Canaan Board of Selectmen May 14, 2018 Warrant #15**

Chairman Garrett Buzzell, Jeffrey Clarke & Daniel Harriman attending

Chairman Buzzell called the meeting to order at 6:00pm at the Canaan Town Office for the purpose of conducting a selectmen's meeting

Chairman Buzzell motions approving the minutes without reading aloud, Dan Harriman 2<sup>nd</sup>

Comments from Public: Superintendent Colbry was here to present school budget

CEO: Randy Gray present

Jeff Clarke motions giving CEO permission to turn the Morrill Pond Rd. violation over to the town attorney, Chairman Buzzell 2<sup>nd</sup>

Town Clerk: Clerk present

Chairman Buzzell motions to enter executive session per 1 MRSA 405(6)(A) at 6:17pm,  
Dan Harriman 2<sup>nd</sup>

Chairman Buzzell motions to exit executive session at 6:20pm Dan Harriman 2<sup>nd</sup>

Chairman Buzzell motions to hire Heather Bailey as an election clerk Jeff Clarke 2<sup>nd</sup>

Chairman Buzzell motions to sign the SAD#54 warrants, Jeff Clarke 2<sup>nd</sup>

Dan Harriman motions to appoint Liza Ames as Warden, Julie Santos & Stephanie Buzzell as deputy wardens for the upcoming primary election, Jeff Clarke 2<sup>nd</sup>

New Business: Chairman Buzzell motions to hold selectmen's meeting on Monday, June 11<sup>th</sup> & 25<sup>th</sup> and payroll only on Tuesday 6/5/2018 & 6/18/18 Jeff Clarke 2<sup>nd</sup>

Road Commissioner: present

Dan Harriman motions sending a letter to Maine DOT requesting funds for Moores Mill Bridge, Jeff Clarke 2<sup>nd</sup>

Dan Harriman motions to put the 2018 sand bid out to bid (3500 yd) with bid openings 6/11/2018  
Jeff Clarke 2<sup>nd</sup>

Tax Collector & Treasurer: Chairman Buzzell motions to approve the weekly financial reports Jeff Clarke 2<sup>nd</sup>

Chairman Buzzell motions to approve the monthly financial report, Dan Harriman 2<sup>nd</sup>

Chairman Buzzell motions to acknowledge the reconciliation of bank accounts, Dan Harriman 2<sup>nd</sup>

Warrant #15: Chairman Buzzell motions to approve warrant #15 in the amount of \$26,419.93, Jeff Clarke 2<sup>nd</sup>

Old Business: Chairman Buzzell motions to enter into executive session at 7:05pm per 1 MRSA 405(6)(A),  
Dan Harriman 2<sup>nd</sup>

Chairman Buzzell motions to exit executive session at 7:43pm, Dan Harriman 2<sup>nd</sup>

Motion to adjourn at 7:45pm

Respectfully,

Betsy Holt

Selectmen Secretary • • •



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