

Canaan Board of Selectmen Meeting date: August 20, 2018 Warrant # 29  
Chairman Daniel Harriman, Jeff Clarke, and Garrett Buzzell attending

Chairman Harriman motioned to call the meeting to order at 6:00pm at the Canaan Town Office for the purpose of conducting a selectmen meeting.

Minutes: Chairman Harriman motioned to accept the minutes without reading aloud. Jeff Clarke 2<sup>nd</sup>

Comments from public – ATV trail topic tabled

Code Enforcement – Randy Gray asked permission to have the town lawyer to send a letter regarding a code enforcement issue on Walker Hill Road. Chairman Harriman so moved, Garrett Buzzell 2<sup>nd</sup>

Randy Gray asked to speak to the town lawyer in regards to sending a letter about code enforcement issue on Sibley Pond. Chairman Harriman so moved, Jeff Clarke 2<sup>nd</sup>

New Business: Jeff Clarke motioned to accept the proposal from PHD Consulting to add an SSL certificate to the Town of Canaan website for an extra \$10.00 per month. Chairman Harriman 2<sup>nd</sup>

Chairman Harriman motioned to allow the Maine Spiritualist Association to use the Canaan Town Office on September 16, 2018 from 10:00am to 2:30pm. Garrett Buzzell 2<sup>nd</sup>


Chairman Harriman motioned to approve the following selectmen schedule for September 2018. Jeff Clarke 2<sup>nd</sup>

Date	Time	Purpose	Location
September 4, 2018		Payroll Only	
September 10, 2018	6:00pm	Selectmen's Meeting	Town Office
September 17, 2018		Payroll Only	
September 24, 2018	6:00pm	Selectmen's Meeting	Town Office

Sports Program: Jeff Clarke motioned to accept the resignation of Dixie Ring as Sports Program Director. Chairman Harriman 2<sup>nd</sup>

Jeff Clarke motioned to accept Raynold Payne as the new Sports Program Director. Chairman Harriman 2<sup>nd</sup>

Tax Collector & Treasurer: Chairman Harriman motioned to sign the Certificate of Assessment and approve the 2018 Tax Commitment of \$1,693,514.58 with a mill rate of 16.3 to Danielle McCormick. Jeff Clarke 2<sup>nd</sup>



Chairman Harriman motioned to approve the journal entry to transfer \$50 from the checking account to the Veterans Memorial Reserve to withdraw a check to Elias Monuments for a paver.  
Jeff Clarke 2nd

Warrant #29: Chairman Harriman motioned to approve Warrant #29, in the amount of \$149,093.70. Jeff Clarke 2<sup>nd</sup>

Chairman Harriman motioned to adjourn the meeting at 6:38pm. Jeff Clarke 2nd

Respectfully submitted,

Danielle McCormick  
Selectmen Secretary