

## Town of Canaan Board of Selectmen Meeting 2/12/2018

Jeffrey Clarke & Daniel Harriman attending      Warrant #2      Garrett Buzzell absent (working)

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

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

Comments from Public: Chairman Clarke motions to enter into executive session at 6:03pm per 1 MRSA 405(6) (F).

Chairman Clarke motions to exit out of executive session at 6:30 pm Dan Harriman 2<sup>nd</sup>

CEO: present

New Business: Dan Harriman motions allowing the tax collector to meet with the town attorney to discuss the tax acquired parcels Chairman Clarke 2<sup>nd</sup>

Old Business: Dan Harriman motions nominating David Burrill as the Spirit of America 2018 recipient, Chairman Clarke 2<sup>nd</sup>

Chairman Clarke motions to change the selectmen meeting from Monday 2/26/18 to Tuesday 2/27/2018 with a payroll only 2/26/2018 Dan Harriman 2<sup>nd</sup>

Planning Board: Chairman Robinson present

Road Commissioner: present

Sports Program: Dan Harriman motions to approve the revised sports program budget, Chairman Clarke 2<sup>nd</sup>

Tax Collector & Treasurer: Chairman Clarke motions to approve the weekly financial report, Dan Harriman 2<sup>nd</sup>

Chairman Clarke motions to approve the journal entries, Dan Harriman 2<sup>nd</sup>

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

Warrant #2: Chairman Clarke motions to approve warrant #2 in the amount of \$13,046.97 Dan Harriman 2<sup>nd</sup>

Chairman Clarke motions to adjourn at 7:20pm, Dan Harriman 2<sup>nd</sup>

Respectfully,  
Betsy Holt      Selectmen Secretary

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