

Canaan Board of Selectmen

Meeting Minutes

February 19, 2019

Present: Garrett Buzzell, Jeffrey Clarke

Next meeting: February 25, 2019, 6:00pm, Canaan Town Office

Chairman Garrett Buzzell calls the meeting to order at 6:00pm

1. Minutes

Chairman Buzzell motions to approve the minutes without reading aloud. Jeff Clarke 2nd

2. Code Enforcement

Chairman Buzzell motions to certify the updated Property Maintenance Ordinance to be put in the town warrant. Dan Harriman 2nd

3. Clerk

Chairman Buzzell motions to approve ballot clerk appointments for Araminta Dorman, Kerra Keene, Winnie Hayden, Morgan Ames, Anne Herrin, Raejean Herrin, Heather Bailey, Danielle McCormick, Christine Dewey, and Rita Graf. Dan Harriman 2nd

4. Tax Collector/Treasurer

Dan Harriman motions to abate the total of Robinson Construction's 2017 Personal Property Taxes, the total of Maurice Batchelder's 2017 Personal Property Taxes, and half the total of Kennebec Gravel's 2017 Personal Property Taxes. Chairman Buzzell 2nd

Dan Harriman motions to send request letters for 2019 Personal Property Taxes. Chairman Buzzell 2nd

Jeff Clarke motions to correct the Town Office Repairs and Maintenance carryforward to \$5,786.03. Dan Harriman 2nd

Chairman Buzzell motions to correct the Fire Department Grant Match carryforward to \$16,280. Jeff Clarke 2nd

Chairman Buzzell motions to approve the journal entry. Dan Harriman 2nd

Chairman Buzzell motions to go into executive session at 6:02pm under 1 MRSA § 405(6)(C) to discuss acquisition of real property for Richardson. Jeff Clarke 2nd

Chairman Buzzell motions to come out of executive session at 6:09pm. Dan Harriman 2nd

Chairman Buzzell motions to go into executive session at 6:09pm under 1 MRS § 405(6)(C) to discuss acquisition of real property for Jenness. Jeff Clarke 2nd

Chairman Buzzell motions to come out of executive session at 6:15pm. Dan Harriman 2nd

Chairman Buzzell motions to go into executive session at 6:15pm under 1 MRS § 405(6)(C) to discuss acquisition of real property for Dean. Jeff Clarke 2nd

Chairman Buzzell motions to come out of executive session at 6:17pm. Dan Harriman 2nd

Chairman Buzzell motions to go into executive session at 6:18pm under 1 MRS § 405(6)(C) to discuss acquisition of real property for Colby. Jeff Clarke 2nd

Chairman Buzzell motions to come out of executive session at 6:23pm. Dan Harriman 2nd

Chairman Buzzell motions to go into executive session at 6:23pm under 1 MRS § 405(6)(C) to discuss acquisition of real property for Bowen. Jeff Clarke 2nd

Chairman Buzzell motions to come out of executive session at 6:27pm. Dan Harriman 2nd

Dan Harriman motions to sign the MDOT Agreement. Chairman Buzzell 2nd

Chairman Buzzell motions to approve Warrant #3A in the amount of \$96,636.49. Dan Harriman 2nd

Chairman Buzzell motions to adjourn the meeting at 7:11pm. Dan Harriman 2nd

Respectfully submitted,

Danielle McCormick

Selectmen Secretary