

Canaan Board of Selectmen

Meeting Minutes

February 25, 2019

Present: Jeffrey Clarke, Daniel Harriman

Next meeting: March 4, 2019, 6:00pm, Canaan Town Office

Chairman Dan Harriman called the meeting to order at 6:00pm.

1. Minutes

Chairman Harriman motioned to approve the minutes without reading aloud. Jeff Clarke 2nd

2. Clerk

Chairman Harriman motioned to sign the January Clerk's Report. Jeff Clarke 2nd

3. Fire Department

Jeff Clarke motioned to keep current insurance on 1978 fire truck until its sale. Dan Harriman 2nd

4. Tax Collector/Treasurer

Chairman Harriman motioned to sign the January Bank Reconciliation. Jeff Clarke 2nd

Chairman Harriman motioned to sign the sub-accounting form. Jeff Clarke 2nd

Jeff Clarke motioned to approve the minimum bid for the tax acquired property (map 1 lot 7) out to bid with the minimum bid to be \$2,831.74 (includes legal fees and newspaper ad fee). Dan Harriman 2nd

Chairman Harriman motioned for the bid deadline to be 6:00pm on March 18, 2019. Jeff Clarke 2nd

Chairman Harriman motioned to abate the following amounts for 2017 Personal Property taxes. Jeff Clarke 2nd

Robinson Construction \$421.47

Kennebec Gravel \$509.03

Maurice Batchelder \$927.24

Chairman Harriman motioned to sign the two Bi-Weekly Financial Reports. Jeff Clarke 2nd

Chairman Harriman motioned to sign the Quitclaim Deed and Transfer Tax Declaration. Jeff Clarke 2nd

Chairman Harriman motioned to approve the journal entry for a bounced check. Jeff Clarke 2nd

Chairman Harriman motioned to sign the Purdy Powers representation letter. Jeff Clarke 2nd

5. Warrant #4

Chairman Harriman motioned to approve Warrant #4 in the amount of \$19,162.57. Jeff Clarke 2nd

Chairman Harriman motioned to adjourn the meeting at 6:31pm. Jeff Clarke 2nd

Respectfully submitted,

Danielle McCormick

Selectmen Secretary