

Canaan Board of Selectmen

Meeting Minutes

January 30, 2019

Present: Garrett Buzzell, Jeffrey Clarke, Daniel Harriman

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

Chairman Garrett Buzzell called the meeting to order at 6:30pm

1. Minutes

Chairman Buzzell motioned to approve the minutes without reading aloud. Dan Harriman 2nd

2. Clerk

Denise Stetkis presented budgets for Town Clerk and Elections

3. Fire Department

Chairman Buzzell motioned to rollover the balance of the Fire Department Grant Match to the New Year in the amount of \$248. Jeff Clarke 2nd

Dan Harriman motioned to rollover the balance of the roof project to the New Year in the amount of \$1800. Chairman Buzzell 2nd

4. New Business

Chairman Buzzell motioned to enter in executive session at 7:30pm under 1 MRSA §405(6)(A) to review a background check. Dan Harriman 2nd

Chairman Buzzell motioned to come out of executive session at 7:36pm. Dan Harriman 2nd

Chairman Buzzell motioned to have Danielle run background checks but not view them, so they can be done in a timely manner. Dan Harriman 2nd

5. Road Commissioner

Mike Robinson presented budget

Chairman Buzzell motioned to approve the new hire for the highway department. Dan Harriman 2nd

Chairman Buzzell motioned to rollover the balance of the road project to the New Year in the amount of \$2627.61. Jeff Clarke 2nd

Dan Harriman motioned to put out to bid the road projects that couldn't be done last year, with a bid deadline of August 31, 2019. Jeff Clarke 2nd

6. Tax Collector/Treasurer

Danielle presented budgets for Town Office and Tax Collector/Treasurer/Selectmen Secretary

Chairman Buzzell motioned to sign the Bi-Weekly Financial Report. Dan Harriman 2nd

Chairman Buzzell motioned to approve the corrections to Warrants 4, 27, 32, and 51-A. Dan Harriman 2nd

Chairman Buzzell motioned to rollover FD Capital Improvement into FD reserve account \$2019.02. Dan Harriman 2nd

Jeff Clarke motioned to rollover the remaining food cupboard budget into the food cupboard building fund in the amount of \$1746.15. Dan Harriman 2nd

Dan Harriman motioned to rollover the recycling contingency budget monies into the recycling building reserve account in the amount of \$1496.34. Jeff Clark 2nd

Dan Harriman motioned to rollover the remaining Town Office Repairs and Maintenance into the New Year in the amount of \$5887.32. Jeff Clarke 2nd

7. Warrant #52-A

Chairman Buzzell motioned to approve Warrant #52-A in the amount of \$30,260.45 Dan Harriman 2nd

Chairman Buzzell motioned to adjourn the meeting at 7:50pm. Dan Harriman 2nd

Respectfully Submitted,

Danielle McCormick

Selectmen Secretary