

# Canaan Board of Selectmen

## Meeting Minutes

March 4, 2019

Present: Garrett Buzzell, Jeffrey Clarke, Daniel Harriman

**Next meeting:** March 18, 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. Garrett Buzzell 2<sup>nd</sup>

### 2. Clerk

Chairman Harriman motioned to sign the Town Warrant. Jeff Clarke 2<sup>nd</sup>

### 3. Fire Department

Chairman Harriman motioned to go into executive session at 6:20pm under 1 MRSA § 405(6)(A) to view a background check. Garrett Buzzell 2<sup>nd</sup>

Chairman Harriman motioned to come out of executive session at 6:25pm. Garrett Buzzell 2<sup>nd</sup>

### 4. New Business

Jeff Clarke nominated Dan Harriman for Somerset County Budget Committee. Garrett Buzzell 2<sup>nd</sup>

Chairman Harriman motioned to give Central Maine Disposal permission to travel on posted roads to conduct business. Jeff Clarke 2<sup>nd</sup>

Chairman Harriman motioned to pay the invoice from Betsy Holt, but to stop contact with her. Garrett Buzzell 2<sup>nd</sup>

### 5. Road Commissioner

Dan Harriman motioned to put the 1977 Ford Plow Truck and 1970 Ford Plow Truck out for bids along with the 1978 Ford Fire Truck. Bids are to be opened April 1, 2019 at 6:00pm. Jeff Clarke 2<sup>nd</sup>

### 6. Tax Collector/Treasurer

Chairman Harriman motioned to go into executive session at 6:35pm under 1 MRSA § 405(6)(A) for a personnel matter. Jeff Clarke 2<sup>nd</sup>

Chairman Harriman motioned to come out of executive session at 6:48pm. Garrett Buzzell 2<sup>nd</sup>

Chairman Harriman motioned to sign the Quitclaim Deed and Transfer Tax for Bruce Bowen.  
Garrett Buzzell 2<sup>nd</sup>

Chairman Harriman motioned to approve the two journal entries. Garrett Buzzell 2<sup>nd</sup>

Chairman Harriman motioned to sign the February Monthly Report. Jeff Clarke 2<sup>nd</sup>

Chairman Harriman motioned to sign the Bi-Weekly Financial Report. Garrett Buzzell 2<sup>nd</sup>

**7. Warrant #5**

Chairman Harriman motioned to approve Warrant #5 in the amount of \$18,454.08. Garrett  
Buzzell 2<sup>nd</sup>

**Chairman Harriman motioned to adjourn the meeting at 6:54pm. Garrett Buzzell 2<sup>nd</sup>**

Respectfully submitted,

Danielle McCormick  
Selectmen Secretary