Canaan Board of Selectmen

Meeting Minutes

May 13, 2019

Present: Garrett Buzzell, Jeffrey Clarke, Daniel Harriman Next meeting: May 28, 2019, 6:00pm, Canaan Town Office

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

1. Road Project Bids

Chairman Harriman opened bids received for the 2019 Road Project:

Pike Industries - \$154,566

B&B Paving - \$170,377.60

Wellman Paving - \$141,074.16

Hopkins Paving - \$149,150

Chairman Harriman motioned to award the road project work to Wellman Paving. Jeff Clarke 2 nd

2. Minutes

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

3. Clerk

Chairman Harriman motioned to sign the eight copies of the budget warrant. Jeff Clarke 2nd Chairman Harriman motioned to sign the Monthly Clerk Report for April. Garrett Buzzell 2nd

4. Tax Collector/Treasurer

Chairman Harriman motioned to sign the April Monthly Report. Jeff Clarke 2nd

Chairman Harriman motioned to sign the Ratio Declaration and Reimbursement Application. Garrett Buzzell $2^{\rm nd}$

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

Chairman Harriman motioned to sign the Bank Reconciliations. Garrett Buzzell 2nd

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5. Warrant #15

Chairman Harriman motioned to approve Warrant #15 in the amount of \$36,071.88. Jeff Clarke 2^{nd}

Chairman Harriman motioned to adjourn at 6:45pm. Garrett Buzzell 2nd

Respectfully submitted,

Danielle McCormick

Selectmen Secretary