# Canaan Board of Selectmen

# **Meeting Minutes**

May 28, 2019

Present:Garrett Buzzell, Jeffrey Clarke, Daniel HarrimanNext meeting:May 31, 2019, 3:30pm, Canaan Town Office

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

#### 1. Road Commissioner

Chairman Harriman motioned to sign the Road Project Contract. Jeff Clarke 2<sup>nd</sup>

Chairman Harriman motioned to purchase the Case 580SN Loader Backhoe from Beauregard Equipment. Jeff Clarke 2<sup>nd</sup>

#### 2. Minutes

Chairman Harriman motioned to approve the minutes without reading aloud. Garrett Buzzell 2<sup>nd</sup>

#### 3. Clerk

Chairman Harriman motioned to sign the Vital Records Ordering sheet. Garrett Buzzell 2<sup>nd</sup>

Chairman Harriman motioned to appoint the following ballot clerks for the 2019 MSAD 54 District Budget Validation Referendum. Jeff Clarke 2<sup>nd</sup>

Christine Dewey	Rita Graf
Cindy Clarke	Diane Caffyn
RaeJean Herrin	Morgan Ames
Anne Herrin	Winnie Hayden

#### 4. Tax Collector/Treasurer

Chairman Harriman motioned to sign the three Sub-Accounting Forms. Jeff Clarke 2<sup>nd</sup>

Chairman Harriman motioned to approve the Journal Entries. Garrett Buzzell 2<sup>nd</sup>

Chairman Harriman motioned to sign the 2018 Tax Abatement. Jeff Clarke 2<sup>nd</sup>

## 5. Warrant #17-A

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Chairman Harriman motioned to approve Warrant #17-A in the amount of \$112,790.60. Jeff Clarke  $2^{nd}$ 

Chairman Harriman motioned to adjourn at 6:58pm. Garrett Buzzell 2<sup>nd</sup>

Respectfully submitted,

Danielle McCormick

Selectmen Secretary