

# Canaan Board of Selectmen

## Meeting Minutes

August 5, 2019

Present: Garrett Buzzell, Jeffrey Clarke, Daniel Harriman

Next meeting: August 19, 2019, 6:00pm, Canaan Town Office

**Chairman Jeffrey Clarke called the meeting to order at 6:01pm**

### **1. Minutes**

Chairman Clarke motioned to accept the minutes without reading aloud, seconded by Dan Harriman.

### **2. Fire Department**

Chairman Clarke motioned to go into executive session at 6:11pm under 1 MRSA 405(6)(A) to review two background checks, seconded by Dan Harriman.

Chairman Clarke motioned to come out of executive session at 6:13pm, stating that both background checks passed, seconded by Dan Harriman.

### **3. Road Commissioner**

Chairman Clarke suggested we proceed with a design build to repair Moores Mill Bridge, so moved by Garrett Buzzell, seconded by Dan Harriman.

Chairman Clarke requested to amend the previous motion by adding to hire Wentworth Associates to guide us in the paperwork to make the repaid happen, so moved by Garrett Buzzell, seconded by Dan Harriman.

### **4. Sports Program**

Chairman Clarke motioned that we move forward with posting the opening of Sports Program Director on the MMA website as well as at the town office, seconded by Garrett Buzzell.

### **5. Animal Control**

Dan Harriman motioned to go into executive session at 6:29pm under 1 MRSA 405(6)(A) for personnel matters, seconded by Chairman Clarke.

Chairman Clarke motioned to come out of executive session at 6:50pm, seconded by Dan Harriman.

### **6. Tax Collector/Treasurer**

Chairman Clarke motioned to sign the Sub-Accounting Form, seconded by Dan Harriman.

Chairman Clarke motioned to sign the July Monthly Report, seconded by Dan Harriman.

Chairman Clarke motioned to approve the journal entries, seconded by Garrett Buzzell.

**7. Warrant #27**

Chairman Clarke motioned to approve Warrant #27 in the amount of \$22,999.30, seconded by Garrett Buzzell.

Chairman Clarke motioned to adjourn at 6:51pm, seconded by Dan Harriman.

Respectfully submitted,

Danielle McCormick  
Selectmen Secretary