

Canaan Board of Selectmen Meeting June 15, 2015 Warrant #20

Garrett Buzzell & Daniel Harriman attending

Rita Graf absent

Dan Harriman called the meeting to order at 6:00pm at the Canaan Town Office for the purpose of conducting a Selectmen meeting, nominating Garrett Buzzell as chair, Garrett Buzzell 2<sup>nd</sup>

Roof Bids: no roof bids were received

Dan Harriman motions to advertise the roof project in the Morning Sentinel & The Rolling Thunder, Garrett Buzzell 2<sup>nd</sup>

Minutes: Garrett Buzzell motions to approve the minutes without reading aloud, Dan Harriman 2<sup>nd</sup>

Communications: all were reviewed

Fire Department: Fire Chief present

Garrett Buzzell motions to approve the use for facility request, Dan Harriman 2<sup>nd</sup>

Garrett Buzzell motions to put the old rescue on the lawn for sale at fire department, to accept sealed bids by 6:00pm July 20, 2015 and to be opened and awarded, Dan Harriman 2<sup>nd</sup>

**Town Clerk: Garrett Buzzell motions to approve/sign the monthly clerk report, Dan Harriman 2<sup>nd</sup>**

Library: Dan Harriman to contact Jennifer Grant & Jeff Clarke regarding library water tests

Road Commissioner: present

Treasurer: Garrett Buzzell motions to approve/sign the 2 weeks of financial reports, Dan Harriman 2<sup>nd</sup>

Garrett Buzzell motions to approve/sign the journal entries, Dan Harriman 2<sup>nd</sup>

**Garrett Buzzell motions to give permission to withdraw from Hubbard I \$46.90 to satisfy a bill from Boynton's for Memorial Day flowers at cemetery, Dan Harriman 2<sup>nd</sup>**

**Garrett Buzzell motions acknowledging the reconciliation of the checkbook, credit card account and the reserve accounts, Dan Harriman 2<sup>nd</sup>**

Old Business: personnel policy update tabled to next week

Dan Harriman asks *does the Board of Selectmen want to appoint the Sports Director, Rita was absent but was reached by telephone, YES DAN HARRIMAN YES RITA GRAF, GARRETT BUZZELL DID NOT VOTE*

Dan Harriman motions to appoint Garrett Buzzell as Sports Director, with the Sports Director continuing with the background checks, Rita Graf (by phone) 2<sup>nd</sup>

New Business: Internal Controls update tabled to next week

Dan Harriman motions having Julie Santos work Mondays 8-4 at the town office, Garrett Buzzell 2<sup>nd</sup>

Warrant #20: Garrett Buzzell to approve/sign warrant #20, Dan Harriman 2<sup>nd</sup>

Garrett Buzzell motions to adjourn at 6:35pm, Dan Harriman 2<sup>nd</sup>

Respectfully,

Betsy Holt

Selectmen Secretary

