

Canaan Board of Selectmen Meeting October 19, 2015 Warrant #38  
Garrett Buzzell, Rita Graf and Daniel Harriman attending

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

Minutes: Rita Graf approves the minutes without reading aloud, Garrett Buzzell 2<sup>nd</sup>

Communications; all were reviewed

Fire Department: fire chief present

Town Clerk: Rita Graf motions to appoint Liza Ames as ballot clerk for the special town meeting, Garrett Buzzell 2<sup>nd</sup>

Rita Graf motions to appoint Liza Ames as Warden for the 2015 State Referendum election, Garrett Buzzell 2<sup>nd</sup>

Rita Graf motions to appoint Julie Santos as Deputy Warden for the 2015 State Referendum election, Garrett Buzzell 2<sup>nd</sup>

Garrett Buzzell motions approving the articles for the special town meeting 11/2/2015, Dan Harriman 2<sup>nd</sup>

GA: Rita Graf motions to sign the 2015 GA ordinance, Barrett Buzzell 2<sup>nd</sup>

Road Commissioner: present

Treasurer: Rita Graf motions approving the 2 weeks of financial reports, Dan Harriman 2<sup>nd</sup>

Rita Graf motions approving the requested vacation days, Garrett Buzzell 2<sup>nd</sup>

**Rita Graf motions acknowledging the reconciliation of the checkbook, credit card & reserve accounts, Garrett Buzzell 2<sup>nd</sup>**

Rita Graf motions approving the journal entries, Dan Harriman 2<sup>nd</sup>

**Rita Graf motions allowing the withdrawal from the fire tanker truck account for \$96,650.00 as a down payment for the new truck, Dan Harriman 2<sup>nd</sup>**

Old Business: Rita Graf motions having one background check authorization form and eliminating the social security number from the present form, Garrett Buzzell 2<sup>nd</sup>

New Business: Rita Graf motions to sign the 2015 Municipal Valuation Return that is submitted to Maine Revenue Service, Dan Harriman 2<sup>nd</sup>

Dan Harriman motions to hold a payroll only November 9 and 23, Rita Graf 2<sup>nd</sup>

Warrant #38: Rita Graf motions to approve/sign warrant #38, Dan Harriman 2<sup>nd</sup>

Rita Graf motions to adjourn at 6:50pm, Dan Harriman 2<sup>nd</sup>

Respectfully,  
Betsy Holt  
Selectmen Secretary