

Canaan Board of Selectmen Meeting January 25, 2016 Warrant #52

Garrett Buzzell, Rita Graf and Daniel Harriman

Rita Graf motions to call the meeting to order at 6:00pm at the Canaan Town Office for the purpose of conducting a Selectmen's meeting, nominating Dan Harriman as chair, Garrett Buzzell 2nd

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

Town Office Roof: Dan Harriman motions to open the roofing bids, Garrett Buzzell 2nd

Junior's Construction	\$6300.00
Gerald Knight	10,500.00
DH Pinnette & Sons	\$19,860.00
Prentiss Builders	\$8950.00

**The bid will be awarded 2/1/2016 after references are reviewed

Visitors: Debbie Frace

Town Clerk: budget was presented

Animal Control: absent but review of budget

Library: present

Road Commissioner: presented budget and articles

Treasurer: Dan Harriman motions to approve the 2 financial reports Garrett Buzzell 2nd

Dan Harriman motions acknowledging the warrant correction from the previous week, Rita Graf 2nd

Dan Harriman acknowledges the tax collector to attend lien class, March 2nd, Rita Graf 2nd

Dan Harriman motions approving the list of journal entries, Garrett Buzzell 2nd

Tax Collector/Treasurer budget reviewed

Dan Harriman motions acknowledging the account reconciliations, Garrett Buzzell 2nd

Dan Harriman motions to commit \$78.50 to Elizabeth Holt for the missed MH assessment on Nelson

Hill Rd., Rita Graf 2nd

Dan Harriman motions to approve the rollover of funds for Fire Dept. grant monies, as well as the town office roofing monies, Garrett Buzzell 2nd

Dan Harriman motions to approve the deposit of \$3000.00 into the Veterans Memorial Capital Reserve account Rita Graf 2nd

New Business: Dan Harriman motions to set the IRS per mile rate to .54/mile Garrett Buzzell 2nd

Dan Harriman motions to have the town report dedicated to Stanley Burrill, Garrett Buzzell 2nd

Warrant #52: Dan Harriman motions to approve warrant #52, Garrett Buzzell 2nd

Dan Harriman motions to adjourn at 7:50pm Garrett Buzzell 2nd

Respectfully,

Betsy Holt

Selectmen Secretary