

Canaan Board of Selectmen Meeting October 17, 2016 Warrant #38

Garrett Buzzell & Dan Harriman attending

Rita Graf absent

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

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

Town Clerk: Garrett Buzzell motions approving the following appointments, Dan Harriman 2nd

Stephanie Buzzell Deputy warden	Julie Santos Deputy warden	Liza Ames Warden	Morgan Ames Election clerk
Heather Bailey Election clerk	Darlene Fierley Election clerk	Jenelle Robinson Election clerk	Rita Graf Election clerk

Garrett Buzzell motions approving the monthly financial report, Dan Harriman 2nd

Road Commissioner: present

Treasurer: Garrett Buzzell motions approving the 3 weeks of financial reports, Dan Harriman 2nd

Garrett Buzzell motions acknowledging the reconciliations of the checkbook, credit card account and the reserve accounts, Dan Harriman 2nd

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

Garrett Buzzell motions approving the deposit of \$100.00 into the Veterans Memorial reserve account and the withdrawal of \$1685.00 from Veterans Memorial reserve account to pay Maureen Olson for a flagpole, Dan Harriman 2nd

Old Business: Garrett Buzzell motions to sign the winter sand contract with Gus Darge, Dan Harriman 2nd

New Business: Garrett Buzzell motions approving the following meeting/payroll only schedule for November and December, Dan Harriman 2nd

November Schedule

November 7, 2016 payroll only	November 14, 2016 Selectmen Meeting	November 21, 2016 Selectmen meeting	November 28, 2016 payroll only
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December schedule

December 5, 2016 Selectmen meeting	December 12, 2016 Payroll only	December 19, 2016 Selectmen meeting	Tuesday, December 27, 2016 payroll only
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Garrett Buzzell motions to sign the 2016 Maine Municipal Valuation return, Dan Harriman 2nd

Garrett Buzzell motions to enter into executive session to discuss a personnel issue, per 1 M.R.S.A. 405 (6)(A), at 6:23pm Dan Harriman 2nd

Garrett Buzzell motions to exit out of executive session at 6:27pm, Dan Harriman 2nd

Warrant # 38: Garrett Buzzell motions to approve/sign warrant #38, Dan Harriman 2nd

Garrett Buzzell motions to adjourn at 6:29pm, Dan Harriman 2nd

Respectfully, Betsy Holt Selectmen Secretary

