

Board of Selectmen Meeting May 8, 2017 Warrant #14

Garrett Buzzell, Jeff Clarke & Dan Harriman attending

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

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

Fire Department: fire chief present

Town Clerk: Dan Harriman motions approving the monthly financial report, Jeff Clarke 2<sup>nd</sup>

Dan Harriman motions approving the vacation requests, Jeff Clarke 2<sup>nd</sup>

CEO: present

Garrett Buzzell motions allowing the CEO to move forward on the *Property Maintenance Ordinance* to prepare it for town meeting 2018, Dan Harriman 2<sup>nd</sup>

Road Commissioner: present

Planning Board: chairman present

Treasurer: Dan Harriman motions approving the financial report, Jeff Clarke 2<sup>nd</sup>

Dan Harriman motions approving the monthly financial report, Garrett Buzzell 2<sup>nd</sup>

Jeff Clarke motions allowing the withdrawal of \$100.00 from Veterans Memorial Reserve account to pay Elias Monuments, Garrett Buzzell 2<sup>nd</sup>

Dan Harriman motions approving the journal entry, Garrett Buzzell 2<sup>nd</sup>

Dan Harriman motions approving the vacation day request, Jeff Clarke 2<sup>nd</sup>

New Business: Jeff Clarke motions requesting the department heads to attend the last selectmen's meeting of each quarter, a letter will be submitted to the department heads with dates, Dan Harriman 2<sup>nd</sup>

Warrant #14: Dan Harriman motions approving warrant #14 in the amount of \$46,892.18, Garrett Buzzell 2<sup>nd</sup>

Dan Harriman motions to adjourn at 7:25pm, Jeff Clarke 2<sup>nd</sup>

Respectfully,

Betsy Holt

Selectmen Secretary

