Canaan Board of Selectmen Meeting September 11, 2017 Warrant #32
Jeff Clarke & Dan Harriman attending absent Garrett Buzzell

Jeff Clarke called 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, Dan Harriman 2nd

Minutes: Dan Harriman motions to approve the minutes without reading aloud, Jeff Clarke 2nd

Visitors: Ray Judkins

Fire Department: Jeff Clarke motions to review the fire department new roof bids, Dan Harriman 2nd

Name	Shingles	Steel
Ron Obert	$21,000.00	$24,500.00
WB Construction	$27,000.00	$26,000.00
Jr.'s Construction	$23,200.00	$21,700.00

Jeff Clarke motions to accept/award Jr.'s Construction bid for steel at $21,700.00 Dan Harriman 2nd

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

CEO: Jeff Clarke motions allowing CEO Randy Gray to proceed with a warrant to enter property on Moores Mill Rd. Dan Harriman 2nd

SWRB: Dan Harriman motions approving the Hazardous Waste Day commitment of $1000.00, Jeff Clarke 2nd

Tax Collector/Treasurer: Dan Harriman motions approving the weekly financial reports, Jeff Clarke 2nd

Dan Harriman motions approving the monthly financial reports, Jeff Clarke 2nd

Dan Harriman motions approving the withdrawal of $9650.00 from Fire Department Capital Reserve to pay for a new boiler at the fire department from Boudreau's, Jeff Clarke 2nd

Dan Harriman motions approving the journal entries, Jeff Clarke 2nd

Warrant #32: Jeff Clarke motions to approve warrant #32 for $26,543.24 Dan Harriman 2nd

Old Business: Jeff Clarke motions to hold the presentation of the Boston Post Cane to Lorenzo Lachance for Saturday, October 14, 2017 at 10:30 serving cake & coffee, Dan Harriman 2nd

Dan Harriman motions to sign the A-Copi lease agreement, Jeff Clarke 2nd

New Business: Jeff Clarke motions to meet with the DOT to discuss the Main Street /Carrabassett Stream Bridge 9/19/17 at 6:00pm, Dan Harriman 2nd

Dan Harriman motions to adjourn at 7:02pm, Jeff Clarke 2nd

Respectfully,

Betsy Holt

Selectmen Secretary