

Canaan Board of Selectmen Meeting June 11, 2018 Warrant #19
Garrett Buzzell, Jeffrey Clarke & Daniel Harriman attending

Chairman Buzzell motions to call the meeting to order at 6:00pm at the Canaan Town Office for the purpose of conducting a selectmen's meeting

Chairman Buzzell motions to open the sealed winter sand bids, Jeff Clarke 2nd

Chairman Buzzell motions to award (with just one bid) the 2018 winter bid to Darge's Excavating \$8.00/yd. x 3500 yard = \$28,000.00 Jeff Clarke 2nd

Chairman Buzzell motions to sign the winter sand contract for Darge's Excavating, Dan Harriman 2nd

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

Town Clerk: Chairman Buzzell motions to approve the monthly financial report, Jeff Clarke 2nd

Fire Department: present

Chairman Buzzell motions to enter into executive session per 1 MRSA § 405 (6)(A) at 6:05pm, Dan Harriman 2nd

Chairman Buzzell motions to exit executive session at 6:15pm Jeff Clarke 2nd

Chairman Buzzell motions to approve Joshua Hunt as EMT Jeff Clarke 2nd

New Business: Dan Harriman motions approving the July selectmen meeting schedule that will be posted on the Town of Canaan website, Chairman Buzzell 2nd

Old Business: Dan Harriman motions to sign the Somerset County Hazard Mitigation Plan Chairman Buzzell 2nd

Road Commissioner: Jeff Clarke motions to put the 2018 road project out to bid with the bid opening Monday July 9, 2018 allowing Dan Harriman and Road Commissioner Mike Robinson Jr. to finalize the bid packet, Chairman Buzzell 2nd

Chairman Buzzell motions to sign the Local Road Assistance Application (formerly URIP) Jeff Clarke 2nd

Sports Program: Chairman Buzzell motions to enter into executive session per 1 MRSA § 405 (6)(A) at 6:47pm Dan Harriman 2nd

Chairman Buzzell motions to exit executive session at 6:55pm Jeff Clarke 2

Tax Collector & Treasurer: Chairman Buzzell motions to approve the weekly financial report, Jeff Clarke 2nd

Chairman Buzzell motions approving the withdrawal from library reserve \$1940.00 to pay Everett Salisbury, Dan Harriman 2nd

Chairman Buzzell motions approving the withdrawal from Hubbard I (\$40.94) and from perpetual care (\$239.73) Jeff Clarke 2nd

Warrant #19: Chairman Buzzell motions to sign warrant #19 in the amount of \$35,572.12, Dan Harriman 2nd

Chairman Buzzell motions to adjourn at 7:00pm Dan Harriman 2nd

Respectfully,

Betsy Holt

Selectmen Secretary