

Canaan Board of Selectmen July 23, 2018 Warrant #25  
Jeffrey Clarke & Daniel Harriman attending                      Garrett Buzzell absent

Chairman Harriman motioned to call the meeting to order at 6:00pm at the town office for the purpose of conducting a selectmen's meeting

Chairman Harriman motioned to open the re-bid specifications, Jeff Clarke 2<sup>n</sup>

Pike Industries	\$67.50 per ton	Total bid \$124,875.00
Wellman Paving	\$69.25 per ton	Total bid \$127,974.00

Chairman Harriman motioned to award the bid to Pike Industries, Jeff Clarke 2<sup>nd</sup>

Chairman Harriman motioned to sign the road project contract with Pike Industries, Jeff Clarke 2<sup>nd</sup>

Chairman Harriman motioned to approve the minutes without reading aloud, Jeff Clarke 2<sup>nd</sup>

Comments from Public: topic ATV trail (tabled)

Town Clerk: Chairman Harriman motioned to approve Julie Santos as assistant clerk starting August 6, 2018 working 12-4, Jeff Clarke 2<sup>nd</sup>

Chairman Harriman motioned to accept the resignation of all duties from Liza Ames, Jeff Clarke 2<sup>nd</sup>

New Business: Chairman Harriman motioned to approve the following selectmen schedule for August 2018, Jeff Clarke 2<sup>nd</sup>

Date	Time	Purpose	Location
August 2, 2018	4:30pm	Warrant only	Town Office
August 3, 2018	6:15pm	Sign tax collectors settlement	Town Office
August 6, 2018	6:00pm	Selectmen's meeting	Town Office
August 13, 2018		Payroll only	
August 20, 2018	6:00pm	Selectmen's meeting	Town Office
August 27, 2018		Payroll only	

Tax Collector & Treasurer: Chairman Harriman motioned to approve the 2 financial reports, Jeff Clarke 2<sup>nd</sup>

Chairman Harriman motions acknowledging the reconciliations of all bank accounts, Jeff Clarke 2<sup>nd</sup>

Solid Waste (recycle): Don Chute present

Warrant #25: Chairman Harriman motions to approve warrant #25 in the amount of \$117,968.15 Jeff Clarke 2<sup>nd</sup>

Chairman Harriman motions to adjourn at 6:22pm Jeff Clarke 2

Respectfully,

Betsy Holt

Selectmen Secretary

