

# Canaan Board of Selectmen

## Meeting Minutes

September 10, 2018

Present: Daniel Harriman, Jeffrey Clarke

Next meeting: September 24, 2018, 6:00pm, Canaan Town Office

**Chairman Harriman motioned to call the meeting to order at 6:00pm at the Canaan Town Office for the purpose of conducting a selectmen's meeting. Jeff Clarke 2<sup>nd</sup>**

### 1. Clerk

- Chairman Harriman motioned to sign the July Monthly Clerk Report. Jeff Clarke 2<sup>nd</sup>
- Chairman Harriman motioned to sign the August Monthly Clerk Report. Jeff Clarke 2<sup>nd</sup>

### 2. New Business

- Jeff Clarke motioned to allow the Treasurer to set up online payments with Spectrum Business. Chairman Harriman 2<sup>nd</sup>
- Chairman Harriman motioned to hold the Junkyard Hearing September 24, 2018 at 6:00pm at the Canaan Town Office. Jeff Clarke 2<sup>nd</sup>
- Chairman Harriman motioned to sign the CMP Pole Location Permit for McCarthy Enterprise. Jeff Clarke 2<sup>nd</sup>

### 3. Old Business

- ATV trails – tabled

### 4. Tax Collector & Treasurer

- Chairman Harriman motioned to sign the Weekly Financial Reports. Jeff Clarke 2<sup>nd</sup>
- Chairman Harriman motioned to sign the August Monthly Financial Report. Jeff Clarke 2<sup>nd</sup>
- Chairman Harriman motioned to sign the July Bank Statement Reconciliation. Jeff Clarke 2<sup>nd</sup>
- Chairman Harriman motioned to approve the journal entries for the 2018 Tax Commitment and the Salt & Sand Shed Reserve transfer. Jeff Clarke 2<sup>nd</sup>
- Chairman Harriman motioned to approve the withdrawal of \$90.74 from the Salt & Sand Shed Reserve to pay Quinn Hardware. Jeff Clarke 2<sup>nd</sup>

### 5. Warrant #32

- Chairman Harriman motioned to approve Warrant #32, in the amount of \$33858.32. Jeff Clarke 2<sup>nd</sup>

**Chairman Harriman motioned to adjourn the meeting at 6:38pm. Jeff Clarke 2<sup>nd</sup>**

Respectfully Submitted,

**Danielle McCormick, Selectmen Secretary**