

# Town of Canaan Board of Selectmen

## Meeting Minutes

Date of meeting: October 22, 2018

Present: Jeffrey Clarke, Garrett Buzzell, Daniel Harriman

Next meeting: November 5, 2018, 6:00pm, Canaan Town Office

**Chairman Harriman called the meeting to order at 6:00pm for the purpose of having a Selectmen's Meeting.**

### 1. Minutes

Chairman Harriman motions to accept the minutes without reading aloud. Garrett Buzzell 2<sup>nd</sup>

### 2. Fire Department

Jeff Clarke motions to put Engine 31 up for bid. Chairman Harriman 2<sup>nd</sup>

### 3. Library

Chairman Harriman motions to go into executive session for personnel matters at 6:03 under 1 M.R.S.A. Section 405(6)(A). Garrett Buzzell 2<sup>nd</sup>

Chairman Harriman motions to come out of executive session at 6:05. Garrett Buzzell 2<sup>nd</sup>

Chairman Harriman motions to accept the library's new hire, Desirae Ring. Garrett Buzzell 2<sup>nd</sup>

### 4. Old Business

Chairman Harriman motions to revisit the ATV trails matter in two weeks at the next meeting. Garrett Buzzell 2<sup>nd</sup>

Chairman Harriman motions to go into executive session at 6:44 for personnel matters under 1 M.R.S.A. Section 405(6)(A). Garrett Buzzell 2<sup>nd</sup>

Chairman Harriman motions to come out of executive session at 7:06. Garrett Buzzell 2<sup>nd</sup>

Jeff Clarke motions to pay \$29 for a one year Staples Plus Membership. Chairman Harriman 2<sup>nd</sup>

### 5. Tax Collector/Treasurer

Chairman Harriman motions to sign the weekly financial report. Garrett Buzzell 2<sup>nd</sup>

Chairman Harriman motions to sign the Municipal Valuation Return. Garrett Buzzell 2<sup>nd</sup>

Chairman Harriman motions to sign the August & September bank reconciliations. Garrett Buzzell 2<sup>nd</sup>

Chairman Harriman motions to approve and sign the journal entries. Garrett Buzzell 2<sup>nd</sup>

Chairman Harriman motions to acknowledge the corrections to warrants #25 & #37. Garrett Buzzell 2<sup>nd</sup>.

**6. Warrant #38**

Chairman Harriman motions to approve Warrant #38 for the amount of \$14,797.31. Jeff Clarke 2<sup>nd</sup>

**Chairman Harriman motions to adjourn the meeting at 7:19pm. Garrett Buzzell 2<sup>nd</sup>**