

Town of Canaan Board of Selectmen

Meeting Minutes

November 5, 2018

Present: Garrett Buzzell, Jeffrey Clarke, Daniel Harriman

Next meeting: November 19, 2018, 6:00pm, Canaan Town Office

Chairman Buzzell called the meeting to order at 6:00pm for the purpose of having a selectmen meeting.

1. Minutes

Chairman Buzzell motions to approve the minutes without reading aloud. Jeff Clarke 2nd

2. Code Enforcement

Randy Gray requested permission to send a letter regarding a junkyard violation, and also to speak to town attorney for legal advice regarding a subdivision violation.

3. Fire Department

Chairman Buzzell motions to enter an executive session at 6:06 for personnel matters under 1 M RSA § 405(6)(B). Jeff Clarke 2nd

Chairman Buzzell motions to come out of executive session at 6:12. Dan Harriman 2nd

4. New Business

Chairman Buzzell motions to have all agenda items for the selectmen meetings in by 4pm on the Friday before. Dan Harriman 2nd

5. Old Business

ATV trails – tabled until town meeting

6. Tax Collector/Treasurer

Chairman Buzzell motions to sign the Sub Accounting Allocation to move \$104.53 out of the Veterans Memorial Fund to pay \$50 to Elias Monuments and \$54.53 to Dale Burrill. Jeff Clarke 2nd

Chairman Buzzell motions to acknowledge the correction to the capital reserve. Jeff Clarke 2nd

Chairman Buzzell motions to approve the journal entries. Jeff Clarke 2nd

Chairman Buzzell motions to sign the two bi-weekly financial reports. Dan Harriman 2nd

Chairman Buzzell motions to sign the October Monthly Financial Report. Dan Harriman 2nd

Chairman Buzzell motions to acknowledge the correction to Warrant #38. Dan Harriman 2nd

7. Warrant #40

Chairman Buzzell motions to approve Warrant #40 for the amount of \$64,102.55. Dan Harriman 2nd

Chairman Buzzell motions to correct his previous motion and approves Warrant #40 for the amount of \$70,898.78. Dan Harriman 2nd

Chairman Buzzell motions to adjourn the meeting at 6:45pm. Dan Harriman 2nd

Respectfully Submitted,

Danielle McCormick

Selectmen Secretary