

Canaan Board of Selectmen Meeting March 27, 2018 Warrant #8  
Garrett Buzzell, Jeffrey Clarke attending Dan Harriman absent

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

Minutes: Chairman Clarke motions to approve the minutes without reading aloud, Garrett Buzzell 2<sup>nd</sup>

Fire Department: Fire Chief present

Library: Chairman Clarke motions to enter into executive session per 1 MRSA 405 (6) (A) at 6:10pm Garrett Buzzell 2<sup>nd</sup>

Chairman Clarke motions to exit the executive session at 6:15pm Garrett Buzzell 2<sup>nd</sup>

Librarian present

New Business: Chairman Clarke motions to sign the annual policy *on Treasurer's disbursement Warrants for State Fees*, Garrett Buzzell 2<sup>nd</sup>

Chairman Clarke motions to sign the annual policy on *Treasurers Disbursement Warrants for Employee Wages & Benefits*, Garrett Buzzell 2<sup>nd</sup>

Chairman Clarke motions to sign the policy regarding *36 MRSA 906 paying the oldest tax bill*, Garrett Buzzell 2<sup>nd</sup>

Appointments: see attached

Old Business: Chairman Clarke motions to sign the town meeting approved Lake George Inter-Local agreement, Garrett Buzzell 2<sup>nd</sup>

Road Commissioner: present

Chairman Clarke motions to sign the road commissioner approved highway crew raises, Garrett Buzzell 2<sup>nd</sup>

Sports Program: Sonya Smith & Crystal Reid present

Recycling: Don Chute present

Chairman Clarke motions to sign the Waste Management disposal agreement per Don Chute's recommendation, Garrett Buzzell 2<sup>nd</sup>

Tax Collector & Treasurer: Chairman Clarke motions to approve the weekly financial reports, Garrett Buzzell 2<sup>nd</sup>

Garrett Buzzell motions acknowledging the monthly reconciliations of bank accounts, Chairman Clarke 2<sup>nd</sup>

Warrant #8: Chairman Clarke motions to approve warrant #8 in the amount of \$114,051.74, Garrett Buzzell 2<sup>nd</sup>

Motion to adjourn at 6:45pm

Betsy Holt  
Selectmen Secretary

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