Selectmen's Meeting November 18, 2013 Warrant #42

Rita Graf, Daniel Harriman and Paul Natale attending

Rita Graf called the meeting to order at 6:00pm at the Canaan Town Office nominating Paul Natale as chair, Dan Harriman 2nd

Minutes: Paul Natale moves to approve the minutes without reading aloud, Rita Graf 2nd

Fire Department: Paul Natale moves to approve the 2 use of facility forms, Rita Graf 2nd

GA: Cindy Clark present

Paul Natale moves to approve the 2013 General Assistance ordinance (DHHS update) in compliance with Title 22MRSA 4305(4) Rita Graf 2nd

Dan Harriman moves to approve Appendices B-E 2013-2014 (Food, Housing, all guidelines) Paul Natale 2nd

Rita Graf moves to approve Appendices B guidelines (food stamps) for 2013-2014, Dan Harriman 2nd

SWRB: Paul Natale moves to approve the new **Solid Waste disposal agreement** per Don Chute's recommendation, Dan Harriman 2nd

Planning Board: Rita Graf moves to have the planning board hold public hearings for amendments to the Flood Plans and the Subdivision ordinances, Dan Harriman 2nd

Treasurer: Paul Natale moves to approve the 2 weeks of financial reports, Rita Graf 2nd

Paul Natale moves to approve the journal entries, Rita Graf 2nd

Paul Natale moves to acknowledge the reconciliation of the credit card account (Bangor Savings) and the checkbook for both Bangor Savings and TD Bank, Dan Harriman 2nd

Paul Natale moves acknowledging the monthly TD Bank subaccount balances at zero, Rita Graf 2nd

Paul Natale moves to allow the withdrawal of $54,614.70 from New Library subaccount at Bangor Savings and allows the treasurer to pay the bill, Dan Harriman 2nd

New Business: Paul Natale moves to give the Canaan 6th grade a donation for their fundraiser, a 225th basket filled with t-shirts, Dan Harriman 2nd

Warrant #42: Paul Natale moves to approve warrant #42 Rita Graf 2nd

Paul Natale moves to adjourn at 6:45pm, Dan Harriman 2nd

Respectfully, Betsy Holt Secretary to the Selectmen