



Selectmen's Meeting December 9, 2013 Warrant #45

Rita Graf, Dan Harriman and Paul Natale attending

Rita Graf calls the meeting to order at 6:00pm at the Canaan Town Office nominating Paul Natale as chair, Daniel Harriman 2<sup>nd</sup>

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

Fire Department: Paul Natale moves to approve the 3 use of facility requests, Rita Graf 2<sup>nd</sup>

CEO: Rita Graf moves to mail the violation letter (U1/5) by certified mail, Dan Harriman 2<sup>nd</sup>

Library: Dan Harriman moves to buy *builders risk insurance* for the new library in the amount of \$374.00 to be paid from the new library account, Rita Graf 2<sup>nd</sup>

Treasurer: Paul Natale moves to approve the financial report, Rita Graf

Paul Natale moves to approve the journal entries, Rita Graf 2<sup>nd</sup>

**Paul Natale moves acknowledging the balancing by Randy Huber, the checkbook, credit card account and the subaccounts, Rita Graf 2<sup>nd</sup>**

Paul Natale moves to approve the requested time off 12/26 and 12/27, Dan Harriman 2<sup>nd</sup>

New Business: Paul Natale moves to close the town office New Eve Day at noon, Dan Harriman 2<sup>nd</sup>

Warrant #45: Paul Natale moves to approve warrant #45, Rita Graf 2

Paul Natale moves to adjourn at 6:35pm Dan Harriman 2<sup>nd</sup>

Respectfully,

Betsy Holt Secretary to the Selectmen