



Selectmen's Meeting Tuesday, May 27, 2014

Rita Graf, Dan Harriman and Paul Natale attending

Warrant #17

Paul Natale called the meeting to order at 6:00pm at the Canaan Town Office for the purpose of conducting a Selectmen's meeting, nominating Dan Harriman as chair, Rita Graf 2<sup>nd</sup>

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

Communications: all were reviewed

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

Library: Dan Harriman moves to add the new library to the existing insurance policy rather than renewing the Builders Risk Policy, Rita Graf 2<sup>nd</sup>

Sexton: Dan Harriman moves to approve the rate of pay for new hire Zane Giguere at \$8.00 per David Hart, Paul Natale 2<sup>nd</sup>

Treasurer: Dan Harriman moves to sign/approve the 2 weeks of financial reports, Paul Natale 2<sup>nd</sup>

Dan Harriman moves acknowledging the reconciliations of the checkbook, credit card account and the reserve accounts, (completed by Randy Huber) Paul Natale 2<sup>nd</sup>

**Dan Harriman moves allowing the withdrawal of \$258.00 from the snowplow reserve account for the purpose of paying the auto insurance on the recently purchased snowplow from Vermont, Paul Natale 2<sup>nd</sup>**

Dan Harriman moves to approve the journal entries, Paul Natale 2<sup>nd</sup>

Old Business: **Dan Harriman moves to hold a special town meeting Monday, June 23, 2014 at 6:15 pm at the Canaan Town Office for the purpose of:.....Paul Natale 2<sup>nd</sup>**

- 1. To see if the Town will vote to change the 2014 road maintenance plan from Easy Street, Browns Corner Road and Hill Road, to Easy Street and Bush Road, any remaining funds to be used according to the original plan.**
- 2. To see if the Town will vote to transfer \$15,000.00 from the snowplow reserve account to the winter maintenance account sub line Salt & Sand.**

New Business: Dan Harriman moves to establish a "Highway Equipment Committee" to create a plan for replacing highway equipment, with Dan Harriman, Michael Robinson Jr. and 3 other local business people, Paul Natale 2<sup>nd</sup>

Dan Harriman moves to approve the use of facility request, Paul Natale 2<sup>nd</sup>

Dan Harriman moves to hold a **payroll only June 9, 2014**, Paul Natale 2<sup>nd</sup>

Dan Harriman moves to hold a **warrant only, June 23, 2014**, Paul Natale 2

Warrant #17: Dan Harriman moves to approve/sign warrant #17, Rita Graf 2<sup>nd</sup>

Dan Harriman moves to adjourn at 6:45pm, Rita Graf 2<sup>nd</sup>

Respectfully,

Betsy Holt

Secretary to the Selectmen

