



June 2, 2014 Selectmen's Meeting

Warrant #18

Rita Graf and Paul Natale attending Dan Harriman absent

Paul Natale called the meeting to order at 6:00pm nominating Rita Graf as chair, for the purpose of conducting a selectmen's meeting at the Canaan Town Office Rita Graf 2nd

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

Communications: all were reviewed

Visitors: Joshua Hartford was present requesting a lower speed limit sign on Tuttle Rd. Selectmen to do some research and will be in touch within the next couple of weeks

CEO: Rita Graf moves allowing the certified mailing to the Burton's regarding the violation on Pinnacle Rd., Paul Natale 2nd

Library: Dixie Ring present

Rita Graf moves to allow the summer reading program be held outside the new library, Paul Natale 2nd

Road Commissioner: present

Planning Board: Shoreland Zoning application for K&K Excavation was presented to selectmen

Treasurer: Rita Graf moves to approve the financial report, Paul Natale 2nd

Rita Graf moves to allow \$3000.00 to be withdrawn from the library incidental reserve account to pay Webber Ace Hardware in Dover Foxcroft Paul Natale 2nd

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

Rita Graf moves to withdraw \$28,486.30 to Aaron Newcomb Builders, Paul Natale 2nd

Rita Graf moves to rescind the previous motion to withdraw funds for Newcomb Builders due to the funds being for the retainage amount, since the job is not done this payment will NOT be released until full satisfaction, Paul Natale 2nd

Warrant #18: Rita Graf moves to approve/sign warrant #18 Paul Natale 2nd

Rita Graf moves to adjourn at 6:30pm Paul Natale 2nd

Respectfully,

Betsy Holt

Secretary to the Selectmen