



Selectmen's Meeting June 16, 2014

Warrant #20

Rita Graf, Dan Harriman and Paul Natale attending

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

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

Communications: all were reviewed

Visitors: Garrett Buzzell Director of the Canaan Sports Program

Paul Natale moves to accept the updated Canaan Community Sports By-laws, Rita Graf 2<sup>nd</sup>

Paul Natale moves to approve the Canaan Community Sports inforME use request for the purpose of conducting background checks for coaches, Rita Graf 2<sup>nd</sup>

\*\*Mr. Runnells was present asking for acceptance of the last 1/10<sup>th</sup> of a mile on Hubbard Rd., the request will be taken to the voters March 2015

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

Town Clerk: Paul Natale moves to approve the vacation requests, Dan Harriman 2<sup>nd</sup>

Paul Natale moves to sign the warrant for a special town meeting dated Monday, June 23, 2014 at 6:15 at the Canaan Town Office for the purpose of: Dan Harriman 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.**

Paul Natale moves to appoint Joel Stetkis as deputy moderator for the special town meeting, Dan Harriman 2<sup>nd</sup>

Library: librarian present

Dan Harriman moves to have the new library keys "keyed" so one key is usable on all locks, (Dan will contact Bob Cross) Paul Natale 2<sup>nd</sup>

Sexton: Rita Graf moves to approve the pay raise for Zackory Brown from \$8.75 to \$9.50 per David Hart's recommendation, Dan Harriman 2<sup>nd</sup>

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

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

**Paul Natale moves allowing the withdrawal from the snowplow reserve account in the amount of \$2395.52 (Portland North Truck Center) for snowplow repairs, Dan Harriman 2<sup>nd</sup>**

Paul Natale moves acknowledging the reconciliation of the checkbook, credit card and reserve accounts sub-accounts, Rita Graf 2<sup>nd</sup>

Paul Natale moves acknowledging the balances of the reserve accounts sub-accounts, Dan Harriman 2<sup>nd</sup>

**Paul Natale moves allowing the withdrawal of \$28,486.30 from new library account to pay Aaron Newcomb, Dan Harriman 2<sup>nd</sup>**

New Business: Paul Natale moves to hold a payroll only Monday July 7, 2014, Rita Graf 2<sup>nd</sup>

Warrant #20: Paul Natale moves to approve warrant #20, Rita Graf 2<sup>nd</sup>

Paul Natale moves to adjourn at 7:10pm, Dan Harriman 2<sup>nd</sup>

Respectfully,

Betsy Holt

Secretary to the Selectmen