



Town of Canaan Selectmen's Meeting July 14, 2014

Warrant #24

Rita Graf, Dan Harriman and Paul Natale attending

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

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

Visitors: Garrett & Stephanie Buzzell and Jessica Howe regarding the Canaan Sports Program

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

SWRB: Dan Harriman moves to approve the salary rate of \$8.50 for Zackory Brown at the recycling facility, Paul Natale 2<sup>nd</sup>

Road Commissioner: present

Dan Harriman moves to approve and sign the Local Road Assistance (URIP) program application, Rita Graf 2<sup>nd</sup>

Dan Harriman moves to "Invitation to bid" the 2014 Road Project of Bush Rd. and Walker Hill Rd., bid opening and awarding August 5, 2014 at 6:00pm, Paul Natale 2<sup>nd</sup>

Old Business: Rita Graf, Dan Harriman, Paul Natale presented the Spirit of America award to Steve Ruell, stating the Board of Selectmen appreciates the service to the town.

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

**Dan Harriman moves allowing the withdrawal of funds ( \$344.20 from the snowplow account)to pay Portland North \$124.71 and Morrison & Sylvester \$219.49 also \$4706.51 from the Library Incidentals account to pay Webber Ace Hardware in Dover Foxcroft for shelving material for new library, Rita Graf 2<sup>nd</sup>**

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

Dan Harriman moves acknowledging the reconciliation of the checkbook, credit card and reserves accounts, Paul Natale 2<sup>nd</sup>

New Business: Dan Harriman moves to approve the new CMP pole permit for corner of Lancaster RD. & Chase Hill, Paul Natale 2<sup>nd</sup>

Warrant #24: Rita Graf moves to approve warrant #24, Dan Harriman 2<sup>nd</sup>

Dan Harriman moves to adjourn at 6:50pm, Rita Graf 2<sup>nd</sup>

Respectfully,

Betsy Holt

Secretary to the Selectmen