

Selectmen's Meeting August 5, 2014 Warrant #27
Rita Graf Dan Harriman and Paul Natale attending

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 Rita Graf as chair, Dan Harriman 2nd

Minutes: Rita Graf moves to approve the 2 sets of minutes without reading aloud, Dan Harriman 2nd

2014 Road Project: Rita Graf moves to open the 2014 Bush/Walker Rd and Easy Street bids, Dan Harriman 2nd
no decision was made, bids will be reviewed

Bush Rd/Walker Hill Rd. Bids

B&B Paving	\$195,255.00	Bid Bond
Pike Industries	\$133,965.00	Bid Bond
AllStates Asphalts Inc.	\$149,752.50	Bid Bond

Easy Street Bids

OKJ Construction	\$101,282.00	Check \$5064.10
Stanley Ames LLC	\$82,851.30	Check \$4142.50

Visitors: JC Carlson water/ditching issues on Pinnacle Rd.

Garrett Buzzell Sports program questions

John Robinson speed limit concerns on Bush Rd.

Claude Tozier & Mary Mallett violation questions, Rita Graf moves to extend the violation correction deadline to October 1, 2014, Dan Harriman 2nd

Town Clerk: Rita Graf moves to approve the vacation day request, Dan Harriman 2nd

Treasurer: Rita Graf moves to approve the 2 weeks of financial reports, Dan Harriman 2nd

Rita Graf moves approving the withdrawal from new library reserve account to pay Aaron Newcomb \$2906.00 which is the final payment of library construction, Paul Natale 2nd

Rita Graf moves approving the withdrawal from new library reserve account to pay Bob's Locksmith \$182.00, Dan Harriman 2nd

Rita Graf moves approving the withdrawal from snowplow reserve account to pay HP Fairfield \$695.49, Dan Harriman 2nd

Rita Graf moves to approve the journal entries, Dan Harriman 2nd

Old Business: Rita Graf moves to use \$66,506.00 which is 100% of usable URIP Local Road Assistance monies, Paul Natale 2nd

New Business: Dan Harriman moves allowing the office hours Wednesday September 24th from 3-7pm with Julie and Liza working, and closing the office Thursday, September 25, 2014, Rita Graf 2nd

Dan Harriman moves to hold a payroll only Monday, August 18, 2014, Rita Graf 2nd

Warrant #27: Rita Graf moves to sign warrant #27, Dan Harriman 2nd

Dan Harriman moves to adjourn at 7:10pm, Rita Graf 2nd

Respectfully,

Betsy Holt

Secretary to the Selectmen

