



Selectmen's Meeting August 11, 2014

Rita Graf, Dan Harriman and Paul Natale attending

Betsy absent

Dan Harriman 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, Rita Graf 2<sup>nd</sup>

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

Old Business: Paul Natale moves to reject the Easy Street Road Project bids due to budget constraints, Dan Harriman 2<sup>nd</sup>

Rita Graf moves to approve and award the Walker Hill/Bush Rd. bid to Stanley Ames LLC, Dan Harriman 2<sup>nd</sup>

CEO: The Selectmen will meet Randy Gray on site on Morrill Pond Wednesday, August 20<sup>th</sup> at 530pm

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

Paul Natale moves to acknowledge the reconciliation of the checkbook, credit card account and the reserve account, Dan Harriman 2<sup>nd</sup>

New Business: Dan Harriman moves to "invitation to bid "the winter sand of 4000 yd. with the bid opening & awarding, Monday September 8, 2014 at 6:00pm, Paul Natale 2<sup>nd</sup>

Warrant #28: Paul Natale moves to sign warrant #28 Dan Harriman 2<sup>nd</sup>

Dan Harriman motions to adjourn at 6:50pm Paul Natale 2<sup>nd</sup>

Rita Graf