



Selectmen's Meeting Town of Canaan August 25, 2014

Warrant #30

Dan Harriman and Paul Natale attending **Rita Graf absent**

Paul Natale called the meeting to order at 6:00 pm at the Canaan Town Office for the purpose of conducting a Selectmen meeting, nominating Dan Harriman as chair, Dan Harriman 2nd

Dan Harriman moves to approve the minutes without reading aloud, Paul Natale 2nd

Communications: all were reviewed

Visitors: Michelle Kinney AFLAC

Fire Department: fire chief present

Dan Harriman motions to receive the \$30,000.00 from the Fire Chief received from a grant from Stephen & Tabitha King Foundation for a new rescue with those funds to be placed in the Rescue Reserve account, Paul Natale 2nd

Road Commissioner: present

Old Business: Dan Harriman motions to sign the 2014 Bush Rd. Walker Hill Rd. contract with Stanley Ames, Paul Natale 2nd

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

Dan Harriman motions to allow the withdraw \$70.00 from the new library account for the purpose of paying the Treasurer of State for water testing, Paul Natale 2nd

Dan Harriman motions to approve the journal entries, Paul Natale 2nd

New Business: Dan Harriman motions to hold a payroll only Tuesday, September 2, 2014, Paul Natale 2nd

Dan Harriman moves approving the use of facility for the Spiritualists, September 21st, Paul Natale 2nd

Dan Harriman motions to approve/sign the CMP pole permit, Paul Natale 2nd

Warrant #30: Dan Harriman motions to approve/sign warrant #30, Paul Natale 2nd

Dan Harriman motions to adjourn at 6:45pm, Paul Natale 2nd

Respectfully,

Betsy Holt

Secretary to the Selectmen