

Selectmen's Meeting September 15, 2014 Warrant #33  
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 2<sup>nd</sup>

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

Fire Department: Dan Harriman moves to approve the 2 use of facility requests, Paul Natale 2<sup>nd</sup>

Old Business: Rita Graf moves allowing Dan Harriman to be the Selectmen representative for the Bush Rd/CMP for pole moving on the 3 rod Road meeting, tomorrow at 10:30 am at the town office, Paul Natale 2<sup>nd</sup>

Rita Graf motions to sign the 2014 Darge's Excavating winter sand contract, Dan Harriman 2<sup>nd</sup>

Road Commissioner: Rita Graf moves allowing the road commissioner to proceed with the purchase of a new sander to replace the sander that was damaged the winter of 2013, using insurance money and remaining funds in the road equipment budget, Dan Harriman 2<sup>nd</sup>

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

**Rita Graf motions allowing the withdrawal of \$1629.00 from the snowplow reserve account for HP Fairfield bill, Dan Harriman 2<sup>nd</sup>**

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

Warrant #33: Rita Graf motions to approve/sign warrant #33, Paul Natale 2<sup>nd</sup>

Dan Harriman motions to adjourn at 6:46pm, Rita Graf 2<sup>nd</sup>

Respectfully,

Betsy Holt

Secretary to the Selectmen