



Town of Canaan Board of Selectmen Meeting December 15, 2014

Warrant #46 Rita Graf and Dan Harriman attending

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

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

Communications: all were reviewed

Visitors: Representative Joel Stetkis was present

Road Commissioner: present

Dan Harriman motions to pay Mathew Burrill \$14.00/hr per the road commissioner's recommendation, Rita Graf 2<sup>nd</sup>

Planning Board: chairman present

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

Rita Graf motions to sign the journal entries, Dan Harriman 2<sup>nd</sup>

**Rita Graf motions allowing the withdrawal of funds \$5978.84 & \$159.68 from the fire department rescue reserve account, Dan Harriman 2<sup>nd</sup>**

New Business: Rita Graf motions to accept Selectmen Paul Natale resignation from the Board effective 12/15/2014 due to moving to Skowhegan, Dan Harriman 2<sup>nd</sup>

Warrant #46: Rita Graf motions to sign warrant #46, Dan Harriman 2<sup>nd</sup>

Rita Graf motions to adjourn at 6:45pm, Dan Harriman 2<sup>nd</sup>

Respectfully,

Betsy Holt

Secretary to the Selectmen