

Town of Canaan Board of Selectmen
February 17, 2015 Warrant #3
Rita Graf & Daniel Harriman attending

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

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

Communications: all were reviewed

Treasurer: Dan Harriman motions to approve the financial report, Rita Graf 2nd

Dan Harriman motions to sign the journal entries, Rita Graf 2nd

Dan Harriman motions acknowledging the reconciliations of the checkbook, credit card & reserve accounts, Rita Graf 2nd

Old Business: Dan Harriman motions to sign the Spirit of America award, Rita Graf 2nd

New Business: Dan Harriman motions to sign the quit claim deed for Davis property (store & office), (per legal advice from attorney Lisa Landry Rita Graf 2nd

Rita Graf authorizes Elizabeth Holt to create a letter allowing Christopher Poirier the rights to his property after the town had **tax acquired** pending the acceptance of all back taxes that are owed, Dan Harriman 2nd

Warrant #3: Dan Harriman motions to sign warrant #3, Rita Graf 2nd

Dan Harriman motions to adjourn at 6:25pm, Rita Graf 2nd

Respectfully,

Betsy Holt

Selectmen Secretary