



Selectmen's Meeting December 16, 2013 Canaan Town Office Warrant #46

Rita Graf, Daniel Harriman and Paul Natale attending

Paul Natale calls the meeting to order at 6:00pm at the Canaan Town Office nominating Dan Harriman as chair, Rita Graf 2<sup>nd</sup>

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

Communications: all were reviewed

Fire Department: Dan Harriman moves to approve the use of facility, Rita Graf 2<sup>nd</sup>

Library: Dan Harriman moves to sign the terrorism rejection form for "Builders Risk Insurance" from Kyes Insurance regarding the new library, Paul Natale 2<sup>nd</sup>

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

Dan Harriman moves to acknowledge the TD Bank monthly summary at zero dollars from TD Bank, Rita Graf 2<sup>nd</sup>

**Dan Harriman moves allowing permission to withdraw and pay from subaccount new library account \$374.00 to Kyes Insurance for builders risk insurance, Rita Graf 2<sup>nd</sup>**

**Dan Harriman moves allowing permission to withdraw and pay from subaccount new library account \$71,272.80 to Aaron Newcomb Builders, Rita Graf 2<sup>nd</sup>**

**Dan Harriman moves allowing permission to withdraw from perpetual care subaccount \$249.60 to reimburse general account for cemetery bills, Rita Graf 2<sup>nd</sup>**

Dan Harriman moves to approve the journal entries, Paul Natale 2<sup>nd</sup>

New Business: Dan Harriman moves to sign the claims commission form from DOT, regarding the acquiring of town property for the Route 2 project, Paul Natale 2<sup>nd</sup>

Warrant #46: Rita Graf moves to approve warrant #46, Paul Natale 2<sup>nd</sup>

Dan Harriman moves to adjourn at 6:25pm, Rita Graf 2<sup>nd</sup>

Respectfully,

Betsy Holt

Secretary to the Selectmen