



Selectmen's Meeting January 13, 2014 Warrant #50

Rita Graf, Dan Harriman and Paul Natale attending

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

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

Communications: all were reviewed

Fire Department: Paul Natale moves to sign Peter Clarke's appointment as Asst. Fire Chief, Rita Graf 2nd

Paul Natale moves to sign the use of facility request, Rita Graf 2nd

CEO: Rita Graf moves to sign the Ballou/Keaney violation extension letter for April 30, 2014 Paul Natale 2nd

Library: Librarian present with budget

Paul Natale **moves to sign the insurance builders risk policy**, Dan Harriman 2nd

SWRB: Don Chute present with budget

Road Commissioner: Ray Small present with budget

Sexton: present

Planning Board: John Bragg present with budget

Treasurer: Paul Natale moves to approve the financial report, Dan Harriman 2nd

Dan Harriman moves allowing the deposit into the subaccount of \$117.44 to be placed in the food cupboard building account, unused funds from the 2013 budget, Paul Natale 2nd

Paul Natale moves to approve the journal entries, Rita Graf 2nd

New Business: Jeff McCabe present with Lake George budget

Dan Harriman moves to hold a payroll only next Tuesday, January 21, 2014, Paul Natale 2nd

Rita Graf moves to have Phil Curtis act as moderator for town meeting 3/15/2014, Dan Harriman 2nd

Warrant #50: Rita Graf moves to approve warrant #50, Paul Natale 2nd

Paul Natale moves to adjourn at 7:40pm, Dan Harriman 2nd

Respectfully,

Betsy Holt

Secretary to the Selectmen