



## Selectmen's Meeting April 14, 2014 Warrant #11

Rita Graf, Dan Harriman and Paul Natale attending

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

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

Visitors: Frank Holt Jr. was present to discuss Mud Run Rd.

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

Road Commissioner: present

Library: Aaron Newcomb present

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

Paul Natale moves to sign the journal entries, Rita Graf 2<sup>nd</sup>

Dan Harriman moves to sign the corrected journal entry, Rita Graf 2<sup>nd</sup>

Paul Natale moves acknowledging the balancing of the checkbook, credit card account and the subaccount, Rita Graf 2<sup>nd</sup>

**Paul Natale moves approving, *Policy on Treasurers Disbursement Warrant for Employee Wages & Benefits* as well as *Policy on Treasurers Disbursement Warrant for State Fees*, Dan Harriman 2<sup>nd</sup>**

**Paul Natale motions to approve the *Credit Card Transfer Policy*, (simply changing the Bank names from TD Bank to Bangor Savings Bank), Dan Harriman 2<sup>nd</sup>**

**Dan Harriman moves allowing the withdrawal of funds from new library account to pay Aaron Newcomb the sum of \$38502.90, Paul Natale 2<sup>nd</sup>**

Old Business: Dan Harriman moves to approve the **retroactive policy**, which states below Rita Graf 2<sup>nd</sup>

*"If an employee's hourly raise is increased either by town meeting approval or department head recommendation there will be no retroactive pay; the effective date will be the date of approval"*

4/14/14

Warrant #11: Paul Natale moves to approve and sign warrant #11, Dan Harriman 2<sup>nd</sup>

Dan Harriman moves to adjourn at 7:10pm, Rita Graf 2<sup>nd</sup>

Respectfully,

Betsy Holt

Secretary to the Selectmen