



Town of Canaan Selectmen Meeting
September 8, 2014 Warrant #32
Rita Graf, Dan Harriman and Paul Natale attending

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

Paul Natale motions to open the 2014 sand bids, Dan Harriman 2nd

Ames Home Center	4000 yd	\$10.20 per yard	Total \$40,800.00
Darge's Excavating	4000 yd	\$8.00 per yard	Total \$32,000.00

Rita Graf motions to award the 2014 winter sand bid to Darge's Excavating, for the total amount of \$32,000.00, Dan Harriman 2nd

Minutes: Paul Natale moves to approve the minutes without reading aloud, Rita Graf 2nd

Fire Department: Paul Natale motions to approve the use of facility request, Rita Graf 2nd

CEO: present

Paul Natale motions to sign the Browns Corner junkyard violation letter to be mailed certified, Dan Harriman 2nd

Rita Graf motions giving Randy Gray the necessary permission to continue with the Sibley Pond violation process, Dan Harriman 2nd

Library: Paul Natale motions to hire an electrician for installing conduit for phone service at the new library, Dan Harriman 2nd

SWRB: Paul Natale motions to use the proposed amount of \$750.00 (Don Chute) for the Hazardous Waste Collection Day in October, Rita Graf 2nd

Road Commissioner: present

Dan Harriman moves to add 4" of shim gravel to the surface of the Bush Rd. Paul Natale 2nd

Dan Harriman motions to authorize the Bush Rd. contractor to get rid of the problem trees on Bush Rd. not to exceed \$8200.00, Paul Natale 2nd

Sexton: Dan Harriman moves to increase Daniel Griffeth rate of pay from \$8.50 to \$9.00 as a cemetery laborer, Paul Natale 2nd

Treasurer: Paul Natale motions to approve the 2 weeks of financial reports, Rita Graf 2nd

Dan Harriman motions to withdraw from the snowplow reserve account the amount of \$2792.00 to Central Tire, Rita Graf 2nd

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

Old Business: Paul Natale motions allowing an AFLAC representative to contact town employees for possible AFLAC coverage, Dan Harriman 2nd

New Business: Rita Graf motions to sign the electrical pole permit for JC Carlson on Pinnacle Rd., Dan Harriman 2nd

Warrant #32: Paul Natale motions to approve/sign warrant #32, Dan Harriman 2nd

The Selectmen moved the meeting to the new library with a motion to adjourn at 7:54 by Rita Graf and a second by Dan Harriman

Respectfully,

Betsy Holt

Secretary to the Selectmen