



Selectmen's Meeting October 20, 2014

Warrant #38

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, Paul Natale 2nd

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

Communications: all were reviewed

Fire Department: fire chief present

Rita Graf motions to rescind the previous motion dated (10/9/2014) giving the Fire Chief permission to move forward with new rescue truck not to exceed \$30,000.00, Dan Harriman 2nd

Dan Harriman motions not to exceed \$40,000.00 including the new rescue truck and accessories, Rita Graf 2nd

Dan Harriman motions to approve the use of facility request, Paul Natale 2nd

Treasurer: Dan Harriman motions to approve the 2 weeks of financial reports, Rita Graf 2nd

Dan Harriman motions to approve the modified vacation requests, Rita Graf 2nd

Rita Graf motions acknowledging the reconciliation of the checkbook, reserve accounts and the credit card accounts, Paul Natale 2nd

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

Dan Harriman motions approving the withdrawal from the rescue truck reserve account the amount of \$30,500.00 (Hight Ford) and \$840.00 For Truck Works & More, (total of \$31,340.00) Rita Graf 2nd

Dan Harriman motions to approve the snowplow reserve account withdrawal of \$771.78(HP Fairfield) Rita Graf 2nd

Rita Graf motions to allow Kerra Keene Main Security password to arm the building after cleaning, Dan Harriman 2nd

New Business: Dan Harriman motions to approve and sign the town meeting approved 70% town portion medical insurance, Paul Natale 2nd

Dan Harriman motions to sign the 2014 Municipal Valuation Return that will be mailed to Maine Revenue Service, Paul Natale 2nd

Warrant #38: Dan Harriman motions to approve warrant #38, Rita Graf 2nd

Dan Harriman motions to adjourn at 6:50pm, Rita Graf 2nd

Respectfully,

Betsy Holt

Secretary to the Selectmen