



Town of Canaan Board of Selectmen
December 8, 2014 Warrant #45
Rita Graf, Dan Harriman and Paul Natale attending

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

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

Communications: all were reviewed

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

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

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

Dan Harriman motions to approve the new library reserve withdrawal of \$21.27 to Wiswell Electric Rita Graf 2nd

New Business: Dan Harriman motions to approve/sign Purdy Powers engagement letter for the annual audit, Rita Graf 2nd

Warrant #45: Rita Graf motions to approve/sign warrant #45, Paul Natale 2nd

Dan Harriman motions to adjourn at 6:12pm, Paul Natale 2nd

Respectfully,
Betsy Holt
Secretary to the Selectmen