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Town of Canaan Board of Selectmen

January 6, 2015

Warrant #49

Rita Graf and Dan Harriman attending

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

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

Communications: all were reviewed

GA: present and presented budget

Rita Graf motions to approve and sign the General Assistance A.B.C. ordinances, Dan Harriman 2<sup>nd</sup>

Visitors: Canaan Farmers Hall requesting to place their report in the town report, Dan Harriman motions to place the report in the town report, Rita Graf 2<sup>nd</sup>

Fire Department: Fire Chief present and presented his budget

Dan Harriman motions to approve the 3 use of facility requests, Rita Graf 2<sup>nd</sup>

Town Clerk: Rita Graf motions to appoint Denise Stetkis Registrar of Voters effective 12/31/2014, Dan Harriman 2<sup>nd</sup>

Treasurer: Dan Harriman motions to approve the 3 weeks of financial reports, Rita Graf 2<sup>nd</sup>

**Dan Harriman motions approving the deposit of \$53,600.00 into the new library reserve account for the purpose of a library addition, Rita Graf 2<sup>nd</sup>**

**Dan Harriman motions allowing the withdrawal of \$116.10 and \$57.55 from the reserve new rescue account, Rita Graf 2<sup>nd</sup>**

Dan Harriman motions to approve the journal entries, Rita Graf 2<sup>nd</sup>

Dan Harriman motions acknowledging the review of December monthly reserve account, Rita Graf 2<sup>nd</sup>

New Business: Rita Graf motions to approve .56/mile for mileage reimbursement, Dan Harriman 2<sup>nd</sup>

Food Cupboard budget: Pam Hitchcock presented budget

Dan Harriman motions to sign the annual Humane Society contract, Rita Graf 2<sup>nd</sup>

Skowhegan Board of Selectmen, Town Manager, Road Commissioner as well as a representative from Kleinschmitt Engineering were present to discuss the Hilton Bridge on Red Bridge Rd., deciding to share the expense of repairing the bridge, it will be put to the voters at Town Meeting for money approval.

Warrant #49: Dan Harriman motions to approve/sign warrant #49, Rita Graf 2<sup>nd</sup>

Dan Harriman motions to adjourn at 7:15pm, Rita Graf 2<sup>nd</sup>

Respectfully,

Betsy Holt

Secretary to the Selectmen