

Rita Graf and Dan Harriman attending

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

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

Visitors: Rebecca Sumner & Louise Townsend were in attendance to discuss the historical society budget

Fire Department: Rita Graf motions to accept/approve the 2 use of facility requests, Dan Harriman 2nd

Library: present to present annual budget

SWRB: Don Chute present to present annual budget

Road Commissioner: present

Treasurer: Rita Graf motions to approve/sign the weekly financial report, Dan Harriman 2nd

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

Rita Graf motions allowing the withdrawal of \$328.39 from the reserve perpetual care account to cover perpetual care expenses, Dan Harriman 2nd

Rita Graf motions to acknowledge and sign the checkbook/credit card/& reserve account monthly reconciliations, Dan Harriman 2nd

New Business: Jeff McCabe of Lake George Regional Park was present to present annual budget

Warrant #50: Rita Graf motions to approve/sign warrant #50, Dan Harriman 2nd

Dan Harriman motions to adjourn at 7:40pm, Rita Graf 2nd

Respectfully,
Betsy Holt
Secretary to the Selectmen