

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

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

Communications: all were reviewed

Road Commissioner: present to present the 2015 budget

CEO: present to present the 2015 budget

Dan Harriman motions to sign and mail by certified the Voluntary Consent Agreement (Blevins) Rita Graf 2nd

Sexton: present to present 2015 budget

Planning Board: John Bragg present to present 2015 budget

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

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

Warrant #51: Rita Graf motions to approve/sign warrant #51, Dan Harriman 2nd

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

Respectfully,

Betsy Holt

Secretary to the Selectmen