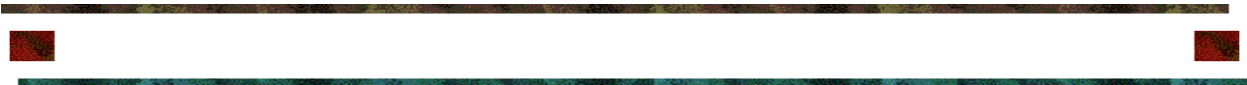


Board of Selectmen Meeting January 26, 2015 Warrant #52

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

Minutes: all were reviewed

Town Clerk: present to present her budget

Dan Harriman motions to contact Phil Curtis for the purpose of being the moderator at Town Meeting March 21, 2015, Rita Graf 2<sup>nd</sup>

Treasurer: Rita Graf motions to approve the financial report, Dan Harriman 2<sup>nd</sup>

Rita Graf motions to sign the letter to Bangor Savings Bank combining a "new fire truck" account with the account that already existed, Dan Harriman 2<sup>nd</sup>

Rita Graf motions to sign the tax acquired letters to be mailed certified, Dan Harriman 2<sup>nd</sup>

**New Business: Dan Harriman motions to rollover funds from grant match (\$227.95) and road phase (\$43448.00), Rita Graf 2<sup>nd</sup>**

Rita Graf motions to sign the insurance paperwork for renewal from Kyes Insurance, Dan Harriman 2<sup>nd</sup>

Warrant #52: Rita Graf motions to sign warrant #52 Dan Harriman 2<sup>nd</sup>

Dan Harriman motions to adjourn at 7:05 Rita Graf 2<sup>nd</sup>

Respectfully,

Betsy Holt

Secretary to the Selectmen