

Town of Canaan Board of Selectmen
March 2, 2015 Warrant #5
Rita Graf & Daniel Harriman attending

Rita Graf motions to call 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 2nd

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

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

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

Dan Harriman motions to approve the "notice of sale" for the tax acquired property with minimum bids, \$1300.00 for the Pease Rd. property and \$1100.00 for the Maple Lane property, Rita Graf 2nd

Dan Harriman motions to set the town report excise amount of \$300,000.00 and \$250,000.00 surplus amount, Rita Graf 2nd

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

Dan Harriman motions to sign the 2010 tax settlement, Rita Graf 2nd

Town Clerk: present

Old Business: Dan Harriman motions to sign the Purdy Powers Audit Representative Letter, Rita Graf 2nd

Warrant #5: Rita Graf motions to sign warrant #5, Dan Harriman 2nd

Dan Harriman motions to adjourn at 7:00pm, Rita Graf 2nd

Respectfully,
Betsy Holt Secretary of Selectmen

March 4, 2015
Rita Graf and Dan Harriman present

Rita Graf motions to call the meeting to order at 4:00pmm at the Canaan Town Office for the purpose of signing and dating the town meeting warrant for the town report, Dan Harriman 2nd

Rita Graf motions to adjourn at 4:15pm, Dan Harriman 2nd

Respectfully,
Betsy Holt Secretary of Selectmen