

Board of Selectmen Meeting March 23, 2015 Warrant #8

Rita Graf and Dan Harriman attending

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 2nd

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

Communications: all were reviewed

Fire Department: Rita Graf motions to accept Barry Prentiss II resignation from the fire department, Dan Harriman 2nd

Town Clerk: appointments were reviewed

Road Commissioner: Rita Graf motions to sign the MMA grant application for 5" frame width top dump lok. Dan Harriman 2nd

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

Rita Graf motions to approve the time off request, Dan Harriman 2nd

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

Old Business: Rita Graf motions to sign the 2 quit claim deeds without covenants, (map 3 lot 24 & map 6 lot 15-H), Dan Harriman 2nd

Warrant #8: Rita Graf motions to sign/approve warrant #8, Dan Harriman 2nd

Rita Graf motions to adjourn at 6:13pm, Dan Harriman 2nd

Respectfully,

Betsy Holt

Selectmen Secretary