

Canaan Fire District #2
Monthly Meeting
Minutes
January 9, 2017

1. OPEN MEETING: The January 9, 2017 Canaan Fire District #2 monthly meeting opened at 5:30 P.M. Those present were: Tony Wheeler, Jody Riley, Gregory Noyes and Diana Rancourt (FD#2)
2. APPROVE MINUTES: On a motion by Jody Riley and seconded by Gregory Noyes, the December 21, 2016 Canaan Fire District #2 monthly meeting minutes were approved.
3. REPORT FROM OPERATOR: None
4. NEW BUSINESS:
 - a. Tata & Howard – None
5. OTHER BUSINESS:
 - a. Sign Warrant: Warrant was signed AP \$2,536.84.
 - b. Budgets: The board reviewed the proposed budget for 2017 and no changes were made.

The board approved the FD#2 article for the Town Report. More discussion on redeveloping the well and daily water usage for Ethan Allen (boilers only) at our next monthly meeting. Jody informed the board that the plant would be shut down for the week of July 17, 2017. The board read the Prosecution of Work for the bridge project.

6. ADJOURN MEETING: On a motion by Jody Riley and seconded by Tony Wheeler the January 9, 2017 meeting adjourned at 6:00 p.m.