

Canaan Fire District #2
Meeting
Minutes
October 26, 2016

1. OPEN MEETING: The October 26, 2016 Canaan Fire District #2 meeting opened at 6:02 P.M. Those present were: Tony Wheeler, Jody Riley and Diana Rancourt (FD#2) Noreen Labrecque (FD#1) April Busfield (Operator) and David Ceppetelli (Tata & Howard).
2. NEW BUSINESS:
 - a. Tata & Howard –update on project – Dave gave a summary of the bridge project. Tony Wheeler signed the following documents: Contractor’s Application for Payment No. 3 and Change Orders #3 and #4. Motion was made by Jody Riley and seconded by Tony Wheeler to execute and sign any amended documents for project if needed. Board approved. Dave stated that there might be extra grant money. Gary and Dave will look into what the grant money could be used for to benefit the district. Timeline for using grant money is three years.
3. OLD BUSINESS: none
4. OTHER BUSINESS: Operator April Busfield informed the board that Brian Bissonnette has taking a full time position and would be willing to work evenings and weekends. More discussion will take place at the December meeting. Warrant was signed AP \$708.75 Payroll \$170.37
5. ADJOURN MEETING: On a motion by Jody Riley and seconded by Tony Wheeler the October 26, 2016 meeting adjourned at 6:45 PM.