

# Canaan Select Board

## Meeting Minutes

May 20, 2020

Present: Garrett Buzzell, Jeffrey Clarke, Daniel Harriman

Next meeting: June 3, 2020, 6:00pm, Canaan Town Office

**Chairman Daniel Harriman called the meeting to order at 6:04pm.**

### **1. Minutes**

Chairman Harriman motioned to accept the minutes without reading them aloud, seconded by Jeff Clarke.

### **2. Communications**

Chairman Harriman motioned to donate \$200 to the Free Masons out of the Village Improvement fund, seconded by Jeff Clarke.

### **3. Clerk**

Chairman Harriman motioned to sign the February Monthly Report, seconded by Garrett Buzzell.

### **4. Code Enforcement**

Randy Gray asked for permission to speak to the lawyer regarding a junkyard violation, so moved by Chairman Harriman and seconded by Jeff Clarke.

### **5. Fire Department**

Jeff Clarke motioned to open all Town of Canaan buildings to the public, seconded by Chairman Harriman.

### **6. Tax Collector/Treasurer**

Chairman Harriman motioned to sign the sub-accounting forms, seconded by Garrett Buzzell.

Chairman Harriman motioned to sign the March and April Monthly Reports, seconded by Garrett Buzzell.

Chairman Harriman motioned to sign the bank reconciliations for February through April, seconded by Jeff Clarke.

Chairman Harriman motioned to sign the Weekly Financial Reports from March, seconded by Garrett Buzzell.

- 7. Chairman Harriman motioned to approve Warrant #16-A in the amount of \$98,775.73, seconded by Jeff Clarke.**

**Chairman Harriman motioned to adjourn at 6:43pm, seconded by Garrett Buzzell.**