

# Canaan Select Board

## Meeting Minutes

December 17, 2020

Present: Jeffrey Clarke, Danielle Harriman

Next meeting: January 6, 2020, 6:00pm, Canaan Town Office

**Chairman Jeffrey Clarke called the meeting to order at 6:03pm**

### 1. Minutes

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

### 2. New Business

Chairman Clarke motioned to sign the two Weekly Financial Reports, seconded by Dan Harriman.

Chairman Clarke motioned to sign the formal proposal from Daigle & Houghton to lease a 2021 Western Star plow truck, seconded by Dan Harriman.

Chairman Clarke motioned to sign the two Sub-Accounting forms, seconded by Dan Harriman.

Chairman Clarke motioned to approve the journal entries, seconded by Dan Harriman.

Chairman Clarke motioned to appoint Denise Stetkis as Registrar, seconded by Dan Harriman.

Chairman Clarke motioned to sign the November Monthly Clerk Report, seconded by Dan Harriman.

Chairman Clarke motioned to sign the Bank Reconciliations, seconded by Dan Harriman.

Chairman Clarke motioned to approve Warrant #46A in the amount of \$166,309.32, seconded by Dan Harriman.

**Chairman Clarke motioned to adjourn at 6:24pm, seconded by Dan Harriman.**