

# Canaan Select Board

## Meeting Minutes

March 31, 2021

Present: Jeffrey Clarke, Daniel Harriman, Charles Worcester

Next meeting: April 14, 2021, 6:00pm, Canaan Town Office

**Chairman Daniel Harriman called the meeting to order at 6:00pm.**

### 1. Mintues

Chairman Harriman motioned to accept the minutes without reading aloud, seconded by Charlie Worcester.

### 2. New Business

Jeff Clarke motioned to contact the town attorney to find out who owns Lake George East Road, so moved by Chairman Harriman.

Chairman Harriman motioned to approve the journal entries, seconded by Charlie Worcester.

Chairman Harriman motioned to sign the quitclaim for Jeromy Williams and Michelle Hutchison, seconded by Charlie Worcester.

Chairman Harriman motioned to approve Warrant #9A in the amount of \$22,175.71, seconded by Charlie Worcester.

### 3. Old Business

Chairman Harriman motioned to put the Hubbard Road property out to bid with a minimum bid of \$10,000. Bids to be opened April 28, 2021, seconded by Charlie Worcester.

Chairman Harriman motioned to amend the previous bid and contact a surveyor and have the property surveyed before it goes out to bid, seconded by Jeff Clarke.

### 4. Appointments

Chairman Harriman motioned to appoint the following people to the following positions, seconded by Charlie Worcester:

Penny DeRaps – Health Officer	Danielle McCormick – Tax Collector, Treasurer, Secretary to Selectboard	Denise Stetkis – Excise Tax Collector	Breanna Goewey – Public Access Officer
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Peter Clarke – Fire & Rescue Captain	David Burrill – State Fire Warden	Troy Bowden – Fire & Rescue Chief	Troy Bowden – Deputy State Fire Warden
Benjamin Snowman – EMS Administrator	Troy Bowden – Emergency Medical Director	Michael Robinson Jr – Fire & Rescue Captain	Randy Gray – Code Enforcement Officer/Plumbing Inspector
Ken Hogate – Alternate Code Enforcement Officer/Plumbing Inspector	Karen Chase – Animal Control Officer	Phillip Lear – Alternate Animal Control Officer	Jeffrey Peterson – First Park Representative
Donald Decker – Alternate First Park Representative	Donald Decker – KVCOG General Assembly Official Representative	Jeffrey Clarke – KVCOG Member	Dixie Ring – Librarian
Cindy Clarke – General Assistance Director	David Hart – Sexton	Donald Chute – Solid Waste & Recycling Manager	David Hart – Solid Waste & Recycling Assistant Manager
Karen Clark – Planning Board Member	Claire Patterson – Alternate Planning Board Member	Melanie Peterson – Alternate Planning Board Member	Heather Kerner – Lake George Regional Park Member
Nancy Ames – Lake George Regional Park Member	Penny DeRaps – Lake George Regional Park Member	Emilee Robertson – Lake George Regional Park Member	David Snell – Lake George Regional Park Member

Chairman Harriman motioned to appoint Charles Worcester as Assistant Fire Chief, seconded by Jeff Clarke.

Chairman Harriman motioned to appoint Charles Worcester as Deputy State Fire Warden, seconded by Jeff Clarke.

Jeff Clarke motioned to appoint Daniel Harriman as E-911 & Census Contact Officer, seconded by Charlie Worcester.

**Chairman Harriman motioned to adjourn at 7:10pm, seconded by Jeff Clarke.**