

Canaan Select Board

Meeting Minutes

January 31, 2022

Present: Jeffrey Clarke, Daniel Harriman, Charles Worcester

Next meeting: February 2, 2022, 6:00pm, Canaan Town Office

Chairman Jeffrey Clarke called the meeting to order at 12:01pm.

1. Minutes

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

2. Tax Collector/Treasurer

Chairman Clarke motioned the following roll overs to the new fiscal year as written, seconded by Dan Harriman.

- a. Road project \$4708
- b. Fire Department roof 1800
- c. Fire Department grant match \$22290
- d. Town Office Repairs & Maintenance \$5636
- e. Assessing \$5481
- f. Legal Expenses \$4304
- g. Town Office Education \$255
- h. Garage Maintenance \$7150
- i. Summer Gravel \$4282
- j. ARPA funds \$114,726.29

Chairman Clarke motioned the following transfers into the reserve accounts as written, seconded by Charlie Worcester.

- a. Remaining recycling contingency budget into the Recycling Building Fund Reserve Account \$1130
- b. Food Cupboard building account to the Food Cupboard Reserve Account \$5000
- c. Remaining Food Cupboard budget into the Food Cupboard Reserve Account \$1498
- d. Remaining Fire Department Capital Improvement budget into the FD Capital Improvement Reserve Account \$3667
- e. Town Revaluation funds into Real Estate Revaluation Reserve Account \$23000

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

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

Chairman Clarke motioned to approve Warrant #53 in the amount of \$72,479.83, seconded by Dan Harriman.

Chairman Clarke motioned to adjourn at 12:04pm, seconded by Dan Harriman.