Canaan Select Board

Meeting Minutes

April 19, 2023 at Canaan Town Office

Present: Daniel Harriman, Kathleen Perelka Megan Smith absent

Next meeting: May 3, 2023, 6:00pm, Canaan Town Office

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

1. Minutes

Chairman Harriman motioned to accept the minutes without reading aloud, seconded by Kathy Perelka.

2. Historical Society

Kathy Perelka motioned to use ARPA funds to cover the cost of installation of lights at the Historical Society, seconded by Chairman Harriman.

3. Code Enforcement Officer

Randy Gray asked for permission to send a violation letter to a resident, so moved by Chairman Harriman, seconded by Kathy Perelka.

Randy will be meeting with town attorney, Ken Lexier regarding a cannabis ordinance violation.

Randy also discussed a pending subdivision violation.

4. Tax Collector/Treasurer

Chairman Harriman motioned to sign the two Weekly Financial Reports, seconded by Kathy Perelka.

Chairman Harriman motioned to approve the journal entries, seconded by Kathy Perelka.

Chairman Harriman motioned to sign the bank reconciliations, seconded by Kathy Perelka.

Chairman Harriman motioned to sign the Certified Ratio Declaration, seconded by Kathy Perelka.

Chairman Harriman motioned to approve Warrant #12A in the amount of \$108,331.49, seconded by Kathy Perelka.

Chairman Harriman motioned to adjourn at 6:42pm, seconded by Kathy Perelka.