# Canaan Select Board

# **Meeting Minutes**

January 4, 2023 at Canaan Town Office

Present: Dan Harriman, Megan Smith, Charlie Worcester Next meeting: January 18, 2023, 6:00pm, Canaan Town Office

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

#### 1. Minutes

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

#### 2. New Business

Pam Hitchcock presented the Food Cupboard budget.

#### 3. Code Enforcement

Randy Gray presented the Code Enforcement budget.

#### 4. Fire Department

Troy Bowden presented the Fire Department budget.

### 5. Animal Control

Don Decker presented the Animal Control/Nuisance Wildlife budgets.

### 6. Planning Board

Paula Robinson presented the Planning Board budget.

### 7. Cemetery

David Hart presented the Cemetery budget.

### 8. Clerk

Chairman Harriman motioned to sign the December Clerk Report, seconded by Charlie Worcester.

Chairman Harriman motioned to sign the letter to Brad Farrin in support in naming the new bridge after Richard Salsbury, seconded by Megan Smith.

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# 9. Tax Collector/Treasurer

Chairman Harriman motioned to sign the December Financial Report, seconded by Charlie Worcester.

Chairman Harriman motioned to sign the Sub-Accounting Form, seconded by Megan Smith.

Chairman Harriman motioned to approve the journal entries, seconded by Megan Smith.

Chairman Harriman motioned to approve Warrant #49A in the amount of \$35,679.37, seconded by Charlie Worcester.

Chairman Harriman motioned to adjourn at 6:35pm, seconded by Charlie Worcester.