

Canaan Select Board

Meeting Minutes

January 31, 2023 Canaan Town Office

Present: Daniel Harriman, Megan Smith

Next meeting: February 1, 2023, 6:00pm, Canaan Town Office

Chairman Harriman called the meeting to order at 12:13pm.

1. Minutes

Chairman Harriman motioned to accept the minutes without reading aloud, seconded by Megan Smith.

2. Tax Collector/Treasurer

Chairman Harriman motioned to approve the following carry forwards, seconded by Megan Smith:

Town office repairs and maintenance \$6000

Road project \$8935

Legal expenses \$6500

Fire department roof \$1800

Fire department grant match \$24290

Remaining ARPA funds \$177,053.64

Chairman Harriman motioned to approve the following deposits to the reserve account, seconded by Megan Smith:

Remaining recycling contingency budget to the recycling building fund reserve \$3500

Remaining food cupboard budget to the food cupboard building reserve \$1383.94

Remaining fire department capital improvement budget to the fire department capital improvement reserve \$3872.

Chairman Harriman motioned to approve Warrant #53A in the amount of \$51,495.13, seconded by Megan Smith.

Chairman Harriman motioned to adjourn at 12:53pm, seconded by Megan Smith.