

# Canaan Select Board

## Meeting Minutes

March 29, 2023 Canaan Town Office

Present: Daniel Harriman, Kathleen Perelka, Megan Smith

Next meeting: April 5, 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 Megan Smith.

### **2. New Business**

April meetings will be on the 5<sup>th</sup> and 19<sup>th</sup>. May meetings will be on the 3<sup>rd</sup> and 24<sup>th</sup>.

Chairman Harriman motioned to sign the appointments (next page), seconded by Megan Smith.

Town Meeting approved pay raise forms were signed.

### **3. Old Business**

At a previous meeting, Jeannie Dickey questioned the closing of an account back in 2005 called the Foster Libby Auxiliary Trust. Danielle looked back in the old Selectmen Meeting Minutes and found that the account was closed and put into the New Library Reserve Account. This motioned was made by Louise Townsend and seconded by Gary French.

### **4. Code Enforcement Officer**

Randy Gray brought up that the municipal officers are the ones that will enforce the Cannabis Ordinance violations unless they designate another person and offered to be the designee, so moved by Chairman Harriman, seconded by Kathy Perelka.

### **5. Fire Department**

Troy Bowden announced he will be resigning from the position of Fire Chief at the end of his appointment on March 31, 2023.

### **6. Tax Collector/Treasurer**

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

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

Chairman Harriman motioned to sign the three annual policy renewals, seconded by Kathy Perelka.

Chairman Harriman motioned to approve Warrant #9A in the amount of \$134,908.75, seconded by Megan Smith.

Appointments

David Snell	Lake George Regional Park Member
Emilee Robertson	Lake George Regional Park Member
Heather Kerner	Lake George Regional Park Member
Penny Deraps	Lake George Regional Park Member
Nancy Ames	Lake George Regional Park Member
Charles Worcester	E-911 & Census Contact Officer
Megan Smith	KVCOG Member
Denise Stetkis	Excise Tax Collector
Danielle McCormick	Tax Collector/Treasurer/Secretary to Select Board
David Hart	Sexton
Danielle McCormick	Public Access Officer
Donald Decker	Nuisance Wildlife Control Agent
Dixie Ring	Library Director
Cindy Clarke	General Assistance Director
Randy Gray	Code Enforcement Officer/Plumbing Inspector
Donald Decker	Animal Control Officer
Donald Chute	Solid Waste & Recycle Manager
David Hart	Assistant Manager Solid Waste & Recycle/Board Member
Donald Chute	Solid Waste & Recycle Board Member
Michael Robinson Jr	Deputy State Fire Warden
Charles Worcester	Deputy State Fire Warden
Peter Clarke	State Fire Warden
Benjamin Snowman	EMS Administrator
Randy Bowden	Fire and Rescue Captain
Michael Robinson Jr	Fire and Rescue Captain
Peter Clarke	Assistant Fire Chief
Charles Worcester	Fire & Rescue Chief
Donald Decker	KVCOG General Assembly Official Representative

Jeff Clarke	First Park Representative
Cash Curtis	Alternate Planning Board Member
Paula Robinson	Alternate First Park Representative
Charles Worcester	Emergency Management Director

**Chairman Harriman motioned to adjourn at 7:01pm, seconded by Megan Smith.**