

# Canaan Select Board

## Meeting Minutes

January 6, 2021

Present: Jeffrey Clarke, Daniel Harriman  
Next meeting: January 20, 2021, 6:00pm, Canaan Town Office

**Chairman Jeffrey Clarke called the meeting to order at 6:02pm.**

### 1. Minutes

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

### 2. New Business

Chairman Clarke motioned to accept the resignation of Alan Haberstock as Lake George Regional Park Member, seconded by Dan Harriman.

Chairman Clarke motioned to appoint Penny DeRaps as Lake George Regional Park Member, seconded by Dan Harriman.

Chairman Clarke motioned to sign the Pole Location Permit, seconded by Dan Harriman.

Chairman Clarke motioned to sign the estimate from BROMAR Printing for printing the town reports, seconded by Dan Harriman.

Chairman Clarke motioned to sign the two Weekly Financial Reports, seconded by Dan Harriman.

Chairman Clarke motioned to approve Warrant #49A in the amount of \$21,004.28, seconded by Dan Harriman.

Chairman Clarke motioned to close the office at 3:00pm on January 19, 2021 to allow TRIO to upgrade to TRIO Web, seconded by Dan Harriman.

Chairman Clarke motioned to schedule a meeting for January 29, 2021 at 12:00pm to tie up the end of the year, seconded by Dan Harriman.

Chairman Clarke motioned to approve the journal entry, seconded by Dan Harriman.

Chairman Clarke motioned to appoint Donald Decker as Nuisance Wildlife Control Agent, seconded by Dan Harriman.

### 3. The following departments and department heads presented budgets:

Nuisance Wildlife – Donald Decker

Code Enforcement – Randy Gray

Fire Department – Troy Bowden

General Assistance – Cindy Clarke

Historical Society – Rebecca Sumner

Library – Dixie Ring

**Chairman Clarke motioned to adjourn at 6:54pm, seconded by Dan Harriman.**