

Canaan Select Board

Meeting Minutes

November 1, 2022 Canaan Town Office

Present: Dan Harriman, Megan Smith, Charlie Worcester

Next meeting: 11/16/22, 6:00pm, Canaan Town Office

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

1. Minutes

Chairman Harriman motioned to amend the minutes and reject the sand bids, seconded by Megan Smith.

2. The following sand bids were opened and reviewed:

Darge's Excavating: \$10 per yard, delivered

PJ Digs Inc: \$10.49 per yard, delivered

Chairman Harriman motioned to accept the bid from Darge's Excavating, seconded by Megan Smith.

3. New Business

Chairman Harriman motioned to give the old Town Office sign to the Canaan Farmer's Hall, seconded by Charlie Worcester.

Chairman Harriman motioned to sign the contract with Points North Assessing, seconded by Megan Smith.

4. Old Business

Chairman Harriman motioned to sign the letter to the Pattersons, seconded by Charlie Worcester.

5. Code Enforcement

Chairman Harriman motioned to sign the letter to Sherwood Booker, seconded by Charlie Worcester.

6. Clerk

Chairman Harriman motioned to appoint Kim Brooks as election clerk, seconded by Charlie Worcester.

7. Tax Collector/Treasurer

Chairman Harriman motioned to sign the two Weekly Financial Reports, seconded by Charlie Worcester.

Chairman Harriman motioned to sign the Sub-Accounting Form, seconded by Charlie Worcester.

Chairman Harriman motioned to approve the journal entry, seconded by Charlie Worcester.

Chairman Harriman motioned to approve Warrant #40A in the amount of \$14,472.92, seconded by Megan Smith.

Chairman Harriman motioned to adjourn at 6:53pm, seconded by Charlie Worcester.