## Canaan Select Board

### **Meeting Minutes**

May 3, 2023, 6:00pm, Canaan Town Office

Present: Dan Harriman, Kathy Perelka, Megan Smith Next meeting: May 24, 2023, 6:00pm, Canaan Town Office

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

#### 1. Minutes

Dan Harriman motioned to accept the minutes without reading aloud, seconded by Kathy Perelka.

#### 2. New Business

SAD#54 Superintendent Jon Moody presented the proposed budget.

Kathy Perelka motioned to close the house account at the Canaan Superette, seconded by Dan Harriman.

#### 3. Code Enforcement

Kathy Perelka motioned to authorize Randy Gray to contact Dale Lancaster to address the cannabis violations, seconded by Dan Harriman.

### 4. Clerk

Dan Harriman motioned to sign the April Clerk Report, seconded by Megan Smith.

### 5. Tax Collector/Treasurer

Dan Harriman motioned to sign the Weekly Financial Report, seconded by Megan Smith.

Dan Harriman motioned to sign the April Financial Report, seconded by Kathy Perelka.

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

Dan Harriman motioned to sign the Sub-Accounting Form (withdraw \$25.00 from Veteran's Memorial to reimburse John Bragg for the purchase of a flag for the memorial), seconded by Megan Smith.

Kathy Perelka motioned to approve Warrant #14A in the amount of \$7,304.37, seconded by Dan Harriman.

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## 6. Sexton

Dan Harriman motioned to raise the prices of the cemetery plots/lots, seconded by Kathy Perelka.

# 7. Recycling

Dan Harriman motioned to sign the Solid Waste Disposal Agreement, seconded by Megan Smith.

Chairman Harriman motioned to adjourn at 7:04pm, seconded by Megan Smith.