

# MINUTES

Community Forest Meeting

Thursday, January 21, 2021

6:00 PM

**PRESENT: Yvan Doyon, Morgan Wade, Chris Masson, Noreen L.**

- I. Call to Order: **6:10 PM**
- II. Discussion/Action – Approval of Minutes from Thursday, September 17, 2020  
  
Motion \_\_**MW**\_\_\_\_ Second \_\_**YD**\_\_\_\_ Action \_\_**3-0**\_\_ \* \_\_\_\_  
  
**\*Minutes were amended to reflect that MW looked into the “past procedure” (as opposed to “legality”) as to obtaining signatures on warrants prior to invoices being paid from CCF account.**
- III. Discussion/Action – Approval of 2021 Budget  
  
Motion \_\_**MW**\_\_\_\_ Second \_\_**YD**\_\_\_\_ Action \_\_**3-0**\_\_\_\_
- IV. Discussion/Action – Review of Procedure for Approval of Expenditures and Production/Signing of Warrants  
  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_**Passed Over**\_\_\_\_\_  
  
**Morgan will find prior action taken on this matter. Chris will draft letter to Selectboard. Noreen will email Chris and Morgan to sign warrants from this time forward.**
- V. Discussion – Gift from the Family of Kirk Hann  
**The family and estate of Kirk Hann provided a generous \$20,000 donation to the Community Forest.**
- VI. Discussion – Canaan Naturally Connected Group and Trail Map Project  
**Chris provided copies of the trail map that is being organized and paid for by the Canaan Naturally Connected group. They are still looking for suggestions for improvements.**

VII. Other Business – Next Meeting Scheduled for March 18, 2021

Adjournment - Motion **CM** Second **MW** Action **3-0**  
Time **7:08 PM**