CANAAN HISTORICAL SOCIETY MEETING MINUTES December 16, 2022

Dennis Fuller, Harland Crawford, Sally Masson, Jack Provencher, Nancy Petro, Walter Noyes, Gana Carr and quest Chris Damato were present for the December 16, 2022 meeting held at Alice Ward Memorial Library.

- 1. Dennis Fuller called the meeting to order at 3:06 PM.
- 2. Motion was made, seconded and passed to approve minutes of the November 18, 2022 meeting.
- 3. Additions/deletions to agenda None
- 4. Dennis Fuller presented the Treasurer's report which was approved and placed on file.
- Fred Cowan's Book Fred Cowan's Book is at publishers and is being bound today (Dec 16). Dennis making arrangements to have them delivered to Canaan this coming week. Many orders being taken at \$34.95 per copy.
- 6. Pioneer Trail Project still in progress. Will be discussed at January meeting.
- 7. Other Business:
 - a. Much discussion about our interest in acquiring DTM Building for our Museum. Selectboard was made aware of our intent. They are in favor of our interest in this building. Much discussion about lead paint, petroleum residue dirt in and around building. Chris Damato explained how the renovation process could be funded and accomplished and hazardous materials testing by State Officials turned out to not be a huge problem. We will continue with this project.
 - b. Beverly Uran donated works by Gwendolyn Ladd to the Museum.
- 8. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 4.16 pm.

Wassail Party was enjoyed by approximately 15 people with good food and conversation after meeting.

Submitted by:

Harland Crawford