

Canaan Select Board

Meeting Minutes

August 19, 2020

Present: Garrett Buzzell, Jeffrey Clarke, Daniel Harriman
Next meeting: September 1, 2020, 6:00pm, Canaan Town Office

Chairman Jeffrey Clarke called the meeting to order at 6:01pm.

1. Minutes

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

2. 472 Main Street Bids

The following bids were opened and reviewed:

Dennis & Lisa Keyser - \$18,755	Chad Brooks - \$9,867
Christopher Poirier - \$21,975	Thomas Harville - \$15,500
Joshua Dutch & Alison Allen - \$13,200	Red Pine Homes - \$13,599
Ridge Road Remodeling LLC - \$30,000	

Chairman Clarke motioned to accept Ridge Road Remodeling's bid of \$30,000, seconded by Garrett Buzzell.

3. Code Enforcement

Randy Gray asked permission to move forward with a Land Use Violation with the town attorney, so moved by Garrett Buzzell, seconded by Dan Harriman.

4. Clerk

Chairman Clarke motioned to sign the June and July Monthly Reports, seconded by Garrett Buzzell.

5. Old Business

Chairman Clarke motioned to go into executive session at 6:18pm for a personnel matter under 1 MRSA 405(6)(A), seconded by Dan Harriman.

Chairman Clarke motioned to come out of executive session at 6:36pm, seconded by Garrett Buzzell.

6. Road Commissioner

Garrett Buzzell motioned to send the invitations to bid for winter sand as well as the road project on Battle Ridge Road, seconded by Dan Harriman.

7. Tax Collector/Treasurer

Danielle McCormick asked the Board to commit to her the 2020 Taxes in the amount of \$1,745,447.80 with a mil rate of 17.00, so moved by Chairman Clarke, seconded by Dan Harriman.

Chairman Clarke motioned to sign the Assessors' Certification of Assessment, seconded by Garrett Buzzell.

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

Chairman Clarke motioned to sign the Bank Reconciliations, seconded by Garrett Buzzell.

8. Chairman Clarke motioned to approve Warrant #29A in the amount of \$62,315.34, seconded by Dan Harriman.

Chairman Clarke motioned to adjourn at 7:09pm, seconded by Dan Harriman.