

Canaan Select Board

Meeting Minutes

August 9, 2021

Present: Jeffrey Clarke, Daniel Harriman, Charles Worcester

Next meeting: August 23, 2021, 6:00pm, Canaan Town Office

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

1. Minutes

Chairman Worcester motioned to accept the minutes without reading aloud, seconded by Jeff Clarke.

2. Comments from Selectmen

Jeff Clarke motioned to not sell the property on Hubbard Road, nobody seconded.

Jeff Clarke motioned for Dan Harriman reach out to Ken Lexier for further clarification, seconded by Chairman Worcester.

3. New Business

Jeff Clarke motioned to sign the policy renewals, seconded by Chairman Worcester.

4. Clerk

Chairman Worcester motioned to appoint the following people for the following positions for an upcoming MSAD#54 election, seconded by Dan Harriman:

Kerra Keene – Warden Araminta Dorman – Deputy Warden

RaeJean Herrin – Ballot Clerk Anne Herrin – Ballot Clerk

Winnie Hayden – Ballot Clerk Araminta Dorman – Ballot Clerk

Chairman Worcester motioned to sign the July Clerk Report, seconded by Dan Harriman.

5. Tax Collector/Treasurer

Chairman Worcester motioned to commit the 2021 Real Estate Taxes to Danielle McCormick in the amount of \$1,846,308.64 with a mil rate of 17.6, seconded by Jeff Clarke.

Chairman Worcester motioned to sign the three Weekly Financial Reports, seconded by Jeff Clarke.

Chairman Worcester motioned to sign the July Financial Report, Seconded by Dan Harriman.

Chairman Worcester motioned to approve the journal entries, seconded by Jeff Clarke.

Chairman Worcester motioned to acknowledge the bank reconciliations, seconded by Dan Harriman.

Chairman Worcester motioned to approve Warrant #28 in the amount of \$53,667.30, seconded by Dan Harriman.

Jeff Clarke motioned to adjourn at 7:36pm, seconded by Chairman Worcester.