

Canaan Select Board

Meeting Minutes

January 20, 2021

Present: Jeffrey Clarke, Daniel Harriman

Next meeting: January 29, 2021, 12:00pm, Canaan Town Office

Chairman Jeffrey Clarke called the meeting to order at 6:00pm

1. Minutes

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

2. Communications

Chairman Clarke motioned to sign the offers for temporary construction rights from DOT, seconded by Dan Harriman.

3. New Business

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

Chairman Clarke motioned to sign the December Monthly Clerk Report, seconded by Dan Harriman.

Chairman Clarke motioned to sign the three Weekly Financial Reports, seconded by Dan Harriman.

Chairman Clarke motioned to sign the Pay Raise Request, seconded by Dan Harriman.

Chairman Clarke motioned to sign the Purdy Powers Engagement Letter, seconded by Dan Harriman.

Chairman Clarke motioned to sign the Bank Reconciliations, seconded by Dan Harriman.

Chairman Clarke motioned to approve Warrant #51A in the amount of \$133,640.63, seconded by Dan Harriman.

4. General Assistance

Chairman Clarke motioned to go into executive session under 1 MRSA 405(6)(F) at 6:36pm, seconded by Dan Harriman.

Chairman Clarke motioned to come out of executive session at 6:44pm, seconded by Dan Harriman.

5. The following departments and department heads presented budgets:

Clerk/Elections – Denise Stetkis

Planning Board – Paula Robinson

Highway – Mike Robinson Jr

Cemetery – Dave Hart

Tax Collector/Town Office – Danielle McCormick

Chairman Clarke motioned to adjourn at 7:10pm, seconded by Dan Harriman.