

Canaan Select Board

Meeting Minutes

January 29, 2021

Present: Jeffrey Clarke, Daniel Harriman
Next meeting: February 3, 2021, 6:00pm, Canaan Town Office

Chairman Jeffrey Clarke called the meeting to order at 12:02pm

1. Minutes

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

2. General Assistance

Chairman Clarke motioned to go into executive session under 1 MRSA 405(6)(F) at 12:04pm to discuss a poverty abatement, seconded by Dan Harriman.

Chairman Clarke motioned to come out of executive session at 12:13pm, seconded by Dan Harriman.

Chairman Clarke motioned to deny the poverty abatement, seconded by Dan Harriman.

3. Tax Collector/Treasurer

Chairman Clarke motioned to approve the following rollovers as written, seconded by Dan Harriman:

- a. Remaining road project money to the new year in the amount of \$3,626.
- b. Remaining garage maintenance budget into the new year in the amount of \$3,377.
- c. Remaining summer gravel budget into the new year in the amount of \$4,988
- d. Balance of the fire department grant match money to the new year in the amount of \$20,290.
- e. Balance of the fire department roof money to the new year in the amount of \$1,800.
- f. Balance of the fire department capital improvement budget into the reserve account in the amount of \$3905.

- g. Remaining food cupboard budget to the food cupboard reserve account in the amount of \$1652.
- h. Remaining town office repairs & maintenance funds into the new year in the amount of \$5354.
- i. Remaining town office education budget to the new year in the amount of \$535.
- j. Remaining assessing funds into the new year in the amount of \$7828.
- k. Remaining legal expense budget to the new year in the amount of \$2465.

Chairman Clarke motioned to sign the Sub-Accounting Form, seconded by Dan Harriman.

4. Recycling

Budget presented

- 5. Chairman Clarke motioned to approve Warrant #52A in the amount of \$22,126.85, seconded by Dan Harriman.**

Chairman Clarke motioned to adjourn at 12:23pm, seconded by Dan Harriman.