

Canaan Select Board

Meeting Minutes

May 4, 2022

Present: Daniel Harriman, Megan Smith, Charles Worcester

Next meeting: May 18, 2022, 6:00pm, Canaan Town Office

Chairman Dan Harriman called the meeting to order at 6:00pm.

1. Minutes

Chairman Harriman motioned to accept the minutes without reading aloud, seconded by Charlie Worcester.

2. New Business

Chairman Harriman motioned to go into executive session to review background checks at 6:05pm under 1 MRSA 405(6)(A), seconded by Charlie Worcester.

Charlie Worcester motioned to come out of executive session at 6:12pm, seconded by Megan Smith.

3. Code Enforcement

Randy presented a draft of an application for Utility Scale Solar Facilities and asked the select board to approve the application and suggested an application fee of \$500 and a non-refundable technical review fee of \$75, so moved by Chairman Harriman, seconded by Charlie Worcester.

Chairman Harriman motioned to appoint Ken Hogate as Alternate Code Enforcement Officer, seconded by Megan Smith.

4. Tax Collector/Treasurer

Chairman Harriman motioned to sign the four Weekly Financial Reports, seconded by Megan Smith.

Chairman Harriman motioned to sign the April Financial Report, seconded by Megan Smith.

Chairman Harriman motioned to approve Warrant #14A in the amount of \$15,510.35, seconded by Megan Smith.

Chairman Harriman motioned to amend the total of Warrant #14A to the amount of \$15,600.35, seconded by Megan Smith.

5. Animal Control

Chairman Harriman motioned to appoint David Patterson as Alternate Animal Control Officer, seconded by Charlie Worcester.

Chairman Harriman motioned to adjourn at 6:36pm, seconded by Charlie Worcester.