

Canaan Select Board

Meeting Minutes

May 18, 2022

Present: Daniel Harriman, Megan Smith, Charles Worcester

Next meeting: June 1, 2022, 6:00pm, Canaan Town Office

Chairman 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

SAD#54 Superintendent Jonathan Moody presented the proposed school budget.

Chairman Harriman motioned to sign the SAD#54 warrants, seconded by Charlie Worcester.

Chairman Harriman motioned to sign the liquor permit for Lake George and the Canaan Farmer's Hall, seconded by Charlie Worcester.

Charlie Worcester motioned to go into executive session at 6:30pm to review background checks under 1 MRSA 405(6)(A), seconded by Megan Smith.

Charlie Worcester motioned to come out of executive session at 6:37pm, seconded by Chairman Harriman.

3. Road Commissioner

Chairman Harriman motioned to put the 2022 paving out to bid, seconded by Megan Smith.

4. Clerk

Chairman Harriman motioned to make the following appointments, seconded by Megan Smith:

Elizabeth Snowman – Election Clerk	Marci Thomas – Election Clerk
Morgan Ames – Ballot Clerk for 2022 MSAD 54 Election	Elizabeth Snowman – Ballot Clerk for 2022 MSAD 54 Election
Cindy Clarke – Ballot Clerk for 2022 MSAD 54 Election	Joel Stetkis – Ballot Clerk for 2022 MSAD 54 Election
Kerra Keene – Warden for State Primary Election	Liza Ames – Deputy Warden for MSAD Referendum Election

Araminta Dorman – Deputy Warden for State Primary Election	
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Chairman Harriman motioned to sign the April Clerk Report, seconded by Megan Smith

5. Tax Collector/Treasurer

Chairman Harriman motioned to sign the bank reconciliations, seconded by Megan Smith.

Chairman Harriman motioned to approve the journal entry, seconded by Charlie Worcester.

Chairman Harriman motioned to approve Warrant #18A in the amount of \$55,149.42, seconded by Megan Smith.

6. Chairman Harriman motioned to go into executive session for a personnel matter at 7:06pm under 1 MRSA 405(6)(A), seconded by Charlie Worcester.

Chairman Harriman motioned to come out of executive session at 7:29pm, seconded by Charlie Worcester.

Chairman Harriman motioned to adjourn at 7:29pm, seconded by Megan Smith.