

# Canaan Select Board

## Meeting Minutes

June 1, 2022

Present: Daniel Harriman, Megan Smith, Charles Worcester

Next meeting: June 15, 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 Megan Smith.

### 2. Code Enforcement

Randy Gray explained to the board that there was a septic design approved in 1997 and now has been discovered that it is in violation due to the lot size being so small. He checked with the State and recommended a non-enforcement letter be sent since the new owners shouldn't be penalized, so moved by Dan Harriman, seconded by Charlie Worcester.

### 3. Tax Collector/Treasurer

Chairman Harriman motioned to sign the four Weekly Financial Reports, seconded by Charlie Worcester.

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

Chairman Harriman motioned to approve Warrant #18A in the amount of \$100,385.81, seconded by Charlie Worcester.

### 4. Old Business

Chairman Harriman motioned to sign the personnel policy amendment regarding the vacation policy, seconded by Megan Smith.

### 5. New Business

Chairman Harriman motioned to go into executive session at 6:22pm for a personnel matter under 1 MRSA 405(6)(A), seconded by Megan Smith.

Chairman Harriman motioned to come out of executive session at 6:35pm, seconded by Megan Smith.

**Chairman Harriman motioned to adjourn at 6:35pm, seconded by Charlie Worcester.**