

Canaan Select Board

Meeting Minutes

February 2, 2022

Present: Jeffrey Clarke, Daniel Harriman, Charles Worcester

Next meeting: February 16, 2022, 6:00pm, Canaan Town Office

Chairman Jeffrey Clarke called the meeting to order at 6:02pm.

1. Minutes

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

2. New Business

Chairman Clarke motioned to approve the town re-valuation article, seconded by Dan Harriman.

3. General Assistance

Chairman Clarke motioned to go into executive session to discuss poverty abatements at 6:25pm under 1 MRSA 405(6)(F), seconded by Dan Harriman.

Chairman Clarke motioned to come out of executive session at 6:31pm, seconded by Dan Harriman.

Chairman Clarke motioned to approve one poverty abatement and deny one poverty abatement, seconded by Dan Harriman.

4. Planning Board

Chairman Clarke motioned to sign the Certification for the Solar Ordinance, seconded by Charlie Worcester.

5. Clerk

Chairman Clarke motioned to go into executive session to discuss a personnel matter at 6:38pm under 1 MRSA 405(6)(A), seconded by Dan Harriman.

Chairman Clarke motioned to come out of executive session at 6:56pm, seconded by Dan Harriman.

6. Road Commissioner

Dan Harriman motioned to post Lancaster Road from East Branch Culvert to Browns Corner Road for 13 ton, seconded by Charlie Worcester.

7. Tax Collector/Treasurer

Chairman Clarke motioned to sign the three Weekly Financial Reports, seconded by Charlie Worcester.

Chairman Clarke motioned to sign the January Financial Report, seconded by Charlie Worcester.

Chairman Clarke motioned to approve the journal entry, seconded by Dan Harriman.

Chairman Clarke motioned to approve Warrant #1 for the amount of \$19,789.11, seconded by Charlie Worcester.

Chairman Clarke motioned to adjourn at 7:21pm, seconded by Dan Harriman.