

Canaan Select Board

Meeting Minutes

January 19, 2022

Present: Jeffrey Clarke, Daniel Harriman, Charles Worcester

Next meeting: January 31, 2022, 12:00pm, 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 Dan Harriman.

2. Communications

Dan Harriman motioned to reject the warrant article request to pave Overlook Drive, seconded by Charlie Worcester.

3. Animal Control/Nuisance Wildlife

Don Decker presented both budgets

4. Clerk

Denise Stetkis presented budgets for her salary as well as elections.

Chairman Clarke motioned to sign the December Clerk Report, seconded by Charlie Worcester.

5. Fire Department

Troy Bowden presented his budget

Chairman Clarke motioned to go into executive session at 6:27pm to review a background check under 1 MRSA 405(6)(A), seconded by Charlie Worcester.

Chairman Clarke motioned to come out of executive session at 6:40pm, seconded by Dan Harriman.

6. General Assistance

Chairman Clarke motioned to go into executive session at 6:41pm to discuss a poverty abatement under 1 MRSA 405(6)(F), seconded by Dan Harriman.

Chairman Clarke motioned to come out of executive session at 6:43pm, seconded by Dan Harriman.

7. Library

Dixie Ring presented her budget

8. Planning Board

Paula Robinson presented the budget

9. Road Commissioner

Mike Robinson Jr. presented his budget

Dan Harriman motioned to spend money out of the COVID relief funds, seconded by Charlie Worcester.

Charlie Worcester motioned to accept the estimate from Waldo County Oil & Propane Inc of \$5572.06 for a fuel tank for the town garage, seconded by Dan Harriman.

10. Cemetery

Dave Hart presented his budget

11. Tax Collector/Treasurer

Danielle McCormick presented budgets for salary, town office, and donation requests.

Chairman Clarke motioned to sign the bank reconciliations, seconded by Charlie Worcester.

Chairman Clarke motioned to sign the December Financial Report, seconded by Dan Harriman.

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

Chairman Clarke motioned to approve Warrant #51A in the amount of \$127,062.17, seconded by Dan Harriman.

Chairman Clarke motioned to adjourn at 7:15pm, seconded by Dan Harriman.

