

TOWN OF CANAAN

277 MAIN STREET · PO BOX 68
CANAAN, MAINE 04924

Select Board Meeting Minutes

May 6, 2024 6:00pm

Canaan Town Office

Members Present: Jeff Clarke, Dan Harriman, Megan Smith

Chairman Dan Harriman called the meeting to order 6:03pm

Minutes

Jeff Clarke motioned to accept the minutes without reading aloud. Megan Smith seconded.

New Business

Jeff Clarke motioned to go into executive session to review a background check at 6:09pm pursuant to 1 MRSA 405(6)(A), seconded Dan Harriman.

Jeff Clarke motioned to come out of executive session at 6:11pm Seconded by Megan Smith.

The Spirit Award for 2024- Select Board and the Public discussed people who should be put up for nomination.

Kathy Perelka, David Hart, Meta Hart, Charlie Worcester, Jean Franklin, Larry Ross

Nominations are open to the public through June with a deadline of submission for nomination by June 30, 2024.

Old Business

Heat Pumps for the Historical Society building. Jeff Clarke made a motion to pursue heat pumps with Shorey Oil whether we qualify for rebate or not. Seconded by Dan Harriman and Megan Smith.

Lake Goerge. Communication all around lacking between the Lake George, Canaan Select Board, and the Citizens of Canaan. The Canaan Select Board has been fielding complaints from the citizens. Lake George Board members that are being suggested by the Canaan Select Board the Treasurer, a Land Owner who gives access to the Pinnacle, the Camp Doctor, a former president, and server on Camp Podooc. Lake George has informed the Canaan Select Board that a Co-Director for Camp Podooc has been hired to field problems that the campers may have. Lake George has also expanded their water time and swimming lesson for the camp.

Road Commissioner

Dan Harriman motioned to sign Maine DOT construction overlmit permit, seconded by Megan Smith.

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Tax Collector/Treasurer

Jeff Clarke motioned to sign the sub accounting forms. Seconded by Megan Smith.

Jeff Clarke motioned to approve journal entry, seconded by Dan Harriman

Jeff Clarke made a motion to accept an offer from RHR Smith & company for a new audit company, seconded by Megan Smith.

Jeff Clarke motioned to accept the weekly financial report, seconded by Dan Harriman.

Jeff Clarke motioned to approve warrant # 14 in the amount of \$42,723.47, seconded by Megan Smith.

Jeff Clarke motioned to accept the April Monthly report, seconded by Megan Smith.

Jeff Clarke made a motion to sign MSAD 54 warrant, seconded by Megan Smith.

Jeff Clarke motioned to adjourn the meeting at 7:22pm, seconded by Dan Harriman.