

TOWN OF CANAAN

277 MAIN STREET · PO BOX 68
CANAAN, MAINE 04924

Select Board Meeting Minutes

August 5, 2024 6pm

Board Members Present: Jeffrey Clarke, Daniel Harriman, Megan Smith

Chairman Jeff Clarke called the meeting to order at 6:00pm.

Minutes

Jeff Clarke motioned to accept the minutes without reading aloud with one correction change the word Frie to Fire, seconded by Megan Smith. All in favor

Comments from the Select Board

Jeff Clarke motioned to go into Executive Session pursuant to 1 MRSA 405 (6)(A) at 6:02pm, seconded by Megan Smith. All in favor.

Jeff Clarke motioned to come out of Executive Session at 6:34pm, seconded by Dan Harriman. All in favor.

New Business

Charlie Worcester contacted Mark Haynes about the new mandate from the stat requiring a General Assistance Admin be in the office available for all the hours the Town Office is open. More answers at the next Select Board meeting as this creates a GA problem as our GA is not a Full Time Employee.

The Select Board needed to pick a Board member for KVCOG Representative. Megan Smith will be that person and Dan Harriman will be the alternate person.

Jeff Clarke motioned to accept Pike Industries bid for the 2024 Road Project with the condition of what recourse does the Town have if rippling arises during paving, seconded by Dan Harriman. All in favor.

An Amended Sick Policy was discussed. If the Employee misses 5 consecutive work due to a medical issues a Release to return to work is needed from a doctor or a doctors note informing of why the employee needs to be out longer. Select Board will finalize at the next meeting.

The Select Board chose Jeffrey Clarke to be Town Representative for Somerset County.

Lake George

Jeff Clarke motioned for the Select Board to meet with the Lake George appointees and JP Kennedy, and start a regular dialog, seconded by Dan Harriman. All in favor.

There is no updates from our Town Attorney and Lake George Attorney as to the Appointees.

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A goal is 1 of the 5 Lake George appointees come to Select Board meetings to represent and inform the Town on Lake George Business. Lake George will also be added on the Select Board Meeting agendas to help keep open lines of communications.

Jeff Clarke motioned for the Select Board to contact Darryl White to be able to take a tour of the Skowhegan side Lake George Project, seconded by Dan Harriman. All in favor.

Code Enforcement

Randy Gray informed the Select Board of his resignation of Code Enforcer. His last day will be at the end of the month. All in favor of accepting the resignation.

A suggestion to dedicate the Annual Town report to Randy Gray for his 31 years of service to the Town.

Road Commissioner

An update on the Morrill Pond RD culvert. Hartland feels they can not put in a box culvert, it now has to be a bridge. Hartland can not control the water levels from the Pond, the culvert is no longer an option. This will cause a set back in the Morrill Pond Road Project.

Tax Collector

Jeff Clarke motioned to sign Warrant 27 in the amount of \$33,257.19, seconded by Dan Harriman. All in favor.

Jeff Clarke motioned to close the Town Office on September 4Th for Voter Training, seconded by Megan Smith. All in favor.

Jeff Clarke motioned to adjourn the meeting at 7:25pm, seconded by Dan Harriman. All in favor.