

TOWN OF CANAAN

277 MAIN STREET · PO BOX 68
CANAAN, MAINE 04924

Select Board Meeting Minutes

August 19, 2024 6:00pm

Board Members Present: Jeffrey Clarke and Daniel Harriman

Absent: Megan Smith

Chairman Jeff Clarke called the meeting to Order at 6:01pm

Minutes

Jeff Clarke motioned to accept the minutes without reading aloud with a minor change to last meetings minutes to say Jeff Clarke would be the Canaan Representative for the Somerset County BUDGET Committee, seconded by Dan Harriman.

Communications

Don Bibeau approached the town as a representative for residents of the Halls Bridge Road, asking the Town to consider taking over maintenance of Halls Bridge Road to South Sibley Road. He would be willing to provide a turnaround for the town trucks.

Donation to the Winslow Community Cupboard was tabled until next meeting.

New Business

Dan Harriman motioned to set the mil rate at 10.6, seconded by Jeff Clarke. All in favor.

Jeff Clarke motioned to commit 2024 taxes to Rachel Huntley in the amount of \$2,297,756.70, seconded by Dan Harriman. All in favor.

Code Enforcement

Randy Gray gave the select Board his resignation letter effective August 31, 2024.

Clerk

Dan Harriman motioned to sign the appointment of Charles Worcester as Code Enforcer, seconded by Jeff Clarke. All in favor.

Jeff Clarke motioned to sign July Clerk monthly Report, seconded by Dan Harriman. All in favor.

Jeff Clarke motioned to sign the July Bank Reconciliations, seconded by Dan Harriman. All in favor.

Tax Collector/Treasurer

September Select Board Meetings will be held on September 9 & 23 2024.

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Jeff Clarke motioned to sign the July Tax Collector monthly report, Seconded by Dan Harriman. All in favor.

Jeff Clarke motioned to sign Weekly Financial report, seconded by Dan Harriman. All in favor.

Jeff Clarke motioned to sign the Journal Entries, seconded by Dan Harriman. All in favor.

Jeff Clarke motioned to sign Warrant #29 in the amount of **\$136,573.17**, seconded by Dan Harriman. All in favor.

Library

The doors need to be painted and the back steps fixed.

Lake George

There are no new updates from the Town Attorney and Lake George Attorney yet.

Lake George board meetings are held the last Tuesday of the month at 5:30pm.

It was asked of the Select Board to put Lake George Meetings on the Town office sign.

Recycle

Don Chute met with Charlie Worcester to start the transition of Recycling Manager.

Jeff Clarke motioned to adjourn the meeting at 6:55pm, seconded by Dan Harriman. All in favor.