

# TOWN OF CANAAN

277 MAIN STREET · PO BOX 68  
CANAAN, MAINE 04924

## Select Board Meeting Minutes

September 23, 2024 6:00pm

**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 meeting minutes without reading aloud, seconded by Megan Smith. All in favor.

### Spirit Award

Meta Hart was nominated for the Spirit Award it was presented and signed. Select Board agreed to hang Award up in the office. Meta's Celebration of Life will be held at the Farmers Hall Pre-Thanksgiving Dinner.

### Junkyard

Jeff Clarke motioned to sign Joe Santos Junkyard Permit, seconded by Megan Smith. All in favor.

### Sand Bids

Darges proposed 2500yds at \$11per yard for a total of \$27500.

PJ Digs proposed 2500yds at \$10per yard for a total of \$25000.

Megan Smith motioned to award PJ Digs the Sand bid, seconded by Dan Harriman. Jeff Clarke recused himself.

### Public Comments

Julie Santos reminded the Board that she has requested ESM's letter to the Board. Original request happened in June.

### Select Board Comments

Megan Smith Contacted Patriot Power Wash to power wash 3 of the towns buildings.

Patriot Power Wash quoted \$950 to do the Town Office, Fire Department, and Library.

Jeff Clarke motioned to use up to \$1000 out of ARPA funds to power wash the buildings, seconded by Megan Smith. All in favor.

### Communications

Phone

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Don Bibeau would like to request if the Select Board is in favor of taking over Halls Bridge Road. The Select Board wants it in writing to be place on the Town Warrant as it is a decision of Town to accept any road not the Select Board.

## Old Business

Jeff Clarke motioned to go into Executive Session pursuant to MSRA 405(6)(A) at 6:45pm, seconded by Megan Smith. All in favor.

Jeff Clarke motioned to come out of Executive Session at 7:01pm, seconded by Megan Smith. All in favor.

Select Board determined there was no merit to the Complaint Letter.

## New Business

The Town Office Remodel was tabled until next meeting.

Office Septic systems updates tabled until next meeting.

## Code Enforcement

Kym Littlefield to give her more time to comply the town Property Ordinance? An Extension? 2 weeks?

Jeff Clarke motioned to give a 2 week extension for clean up to expire on October 7, 2024, seconded by Megan Smith. All in favor.

The Berry Lane situation was given 2 weeks from September 24, 2024 clean up.

## Fire Department

The suction line was put at the dam. They would like to build the lot up. Total Pump House cost is \$5684.83 for the building not including the concrete.

## Road Commissioner

There is a land owner on Shady Lane that would like the town to pay for the culvert that they just installed on their property.

## Clerk

Jeff Clarke motioned to sign August Monthly Clerk Report, seconded by Dan Harriman. All I favor.

Jeff Clarke motioned to table the new Appointment of Planning Board Secretary, seconded by Dan Harriman. All in favor.

## Tax Collector

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October meetings are set for October 7, 2024 and October 21, 2024.

Jeff Clarke motioned to sign Warrant 34 in the amount of \$39,941.50, seconded by Megan Smith. All in favor.

## **Animal Control**

The EEE virus has a case now in Cornville.

Don Decker is requesting a meeting with the District Attorney for a search warrant on a property on the Hinckley Road.

Don is setting a date for a rabies clinic to be held at the Fire Department.

## **General Assistance**

There has been 1 applicant last week.

## **Lake George**

Jeff Clarke is working with Lake George (JP) to determine how many Lake George positions are open on the Board.

The Tour of the Skowhegan side is to happen after the Garlic Festival.

**Jeff Clarke motioned to adjourn at 8:09pm, seconded by Megan Smith. All in favor.**