# TOWN OF CANAAN

# 277 MAIN STREET · PO BOX 68 CANAAN, MAINE 04924

# **Select Board Meeting Minutes**

# October 21, 2024

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

# Chairman Jeffrey Clarke called the meeting to order at 6:01pm.

# Minutes

Jeff Clarke motioned to accept the Minutes without reading aloud, seconded by Dan Harriman. All in favor.

# **Comments from the Public**

Shady Lane is in need of new culverts, there is barely any drainage.

Jeff Clarke motioned to post a request for starting a Road Committee, to discuss which roads need attention first, by the end of the week, seconded by Megan Smith. All in favor.

# **Comments from the Select Board**

Megan Smith requested to spruce up around the Town Office such as pulling the weeds and trimming the Peonies.

#### **New Business**

# Abatements

Approval of 3 new abatements \$501.38, \$108.12, and \$23.69.

#### **Old Business**

Jeff Clarke motioned to have Ken Lexier look at The Canaan Code of Ethics for legal approval, if approved all Elected and Appointed Persons will have to sign, seconded by Megan Smith. All in favor.

Dan Harriman motioned to approve Off Premise Server for Trio, seconded by Jeff Clarke. All in favor.

Remodel was tabled until next meeting.

Jeff Clarke motioned to appoint Walter Holland to be the Planning Board Secretary, seconded by Megan Smith. All in favor.

#### **Code Enforcement**

Charlie had 3 inspections and issued 4 permits last week. Clean Up on the Browns Corner property is progressing.

Clerk Phone 207-474-8976 207-474-8682

www.townofcanaan.com townofcanaan@roadrunner.com

# **TOWN OF CANAAN** 277 Main Street · PO Box 68 Canaan, Maine 04924

Jeff Clarke motioned to sign the monthly clerk report, seconded by Dan Harriman. All in favor.

# **Tax Collector**

November Select Board Meetings will be held November 4<sup>th</sup> and November 18<sup>th</sup>.

Jeff Clarke motioned to sign the Tax Collector Monthly Report, seconded Megan Smith. All in favor.

Jeff Clarke motioned to sign the Weekly Financial Reports, seconded by Megan Smith. All in favor.

Jeff Clarke motioned to sign Warrant #38 in the amount of \$417,977.57, seconded by Dan Harriman. All in favor.

# **Animal Control**

Rabies Clinic will be at the Fire Department on November 3<sup>rd</sup> from 10am to 2pm.

The Town of Canaan has had another case of the EEE virus in a pony. There are fliers at the Office with details of how to prevent the EEE Virus.

The ACO and 1 Select Board member will meet with the Humane Society Waterville Area to discuss things the society can improve on as well as our contract with them.

# **General Assistance**

Jeff Clarke motioned to sign the appointment of GA Director to Samantha Neal starting November 1, 2024, seconded by Megan Smith. All in favor.

Jeff Clarke motioned to sign the appointment of GA Assistant Director starting November 1,2024, seconded by Dan Harriman. All in favor.

Jeff Clarke motioned to sign the new GA Ordinance, seconded by Dani Harriman. All in favor.

#### Library

The Library Christmas Open House will be on December 7, 2024. They are accepting donations for Christmas Stockings, Luck of the Draw, and the Shop that kids can buy gifts for their families. Donations must be all new and nothing wrapped.

Dan Harriman motioned to take \$500 out of the Community Benefit Fund to buy gifts for the event, seconded by Megan Smith. All in favor.

The Friends of the Library are always accepting volunteers to join and help out. Please go to the Library to see how to help.

The Friends of the Library are also setting up a future scholarship for the Town of Canaan Child/Children.

# TOWN OF CANAAN 277 Main Street · PO Box 68 Canaan, Maine 04924

# Lake George

The Lake George Tour of the Skowhegan side renovations will happen either 10/29/24 or 10/31/2024.

There are no new updates with new members resignations or a memorandum with Lake George.

# Recycling

How to break down pay for the new Public Safety Officer position on the Town Warrant. Select Board will call MMA for guidance.

# Jeff Clarke motioned to adjourn at 7:26pm, seconded by Dan Harriman. All in favor.