

TOWN OF CANAAN

277 MAIN STREET · PO BOX 68
CANAAN, MAINE 04924

Select Board Meeting Minutes

August 4, 2025 6pm

Select Board Members Present: Jeffrey Clarke, Daniel Harriman, Tammy Hey

Tammy Hey called the meeting to order at 5:56 pm.

Minutes

Tammy Hey motioned to accept the minutes without reading aloud, seconded by Dan Harriman. All in favor.

Warrant #27

Tammy Hey motioned to sign Warrant #27 in the amount of \$44,680.97, seconded by Jeff Clarke. All in favor.

Road Project Bids

Roundy's- \$346,250.00

PIKE- \$361,549.16

Hopkins- \$205,250.00

B&B- \$263,168.00

Maine-ly Paving- \$271,448.00

Dan Harriman motioned to award the road project bid to next meeting, seconded by Jeff Clarke. All in favor.

Dan Harriman motioned to rescind motion to award bid at next select board meeting, seconded by Jeff Clarke. All in favor.

Tammy Hey motioned to accept the Maine-ly Paving bid with the elimination of the Lancaster Road work, seconded by Jeff Clarke. All in favor.

Select Board Comments

The Select Board would like to start to say the Pledge of Allegiance to the flag at the start of every meeting.

New Business

RHR Smith & Co have new terms for auditing contract. Select Board will revisit at the next meeting.

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Tammy Hey motioned to set the MIL rate at 11% and commit 2025 Taxes in the amount of \$2,445,195.50 to the Tax Collector **RACHEL HUNTLEY**, seconded by Dan Harriman. All in favor.

Jeff Clarke motioned to move the 2 sheds located at the Canaan Elementary School, one for the Town Garage, and the other for the Recycling Center, seconded by Dan Harriman. All in favor.

The Select Board would like a posting on Facebook stating there is NO Thrift Store at Recycling.

Recycling

Tammy Hey motioned to allow Jeff Clarke and Kevin Nelson to have a meeting and create a lease agreement for the Recycling Property, seconded by Dan Harriman. All in favor.

Road Commissioner

Send out Sand bids of 3000yards due by August 18, 2025 6pm.

Mike Robinson will look into what we can get as a minimum bid for the old Plow Truck so that the board can start the bidding process to sell it.

Tax Collector

Tammy Hey motioned to sign the Weekly Financial Reports, seconded by Dan Harriman. All in Favor.

Tammy Hey motioned to sign the 2 Bank reconciliations, seconded by Jeff Clarke. All in favor.

Tammy Hey motioned to sign the Sub Accounting, seconded by Dan Harriman. All in favor.

Tammy Hey motioned to sign the Journal Entry for the resident bounced check, seconded by Dan Harriman. All in favor.

Tammy Hey motioned to sign the Journal Entry for the Morrill Pond Culverts, seconded by Jeff Clarke. All in favor.

Tammy Hey motioned to sign the Sub Accounting allocation form for the Morrill Pond Culverts, seconded by Dan Harriman. All in favor.

Library

The Library needs to upgrade their website to be ADA compliant. Dixie got a quote from A2Z Computing for \$1580.00. Dixie will budget for this in 2026.

Jeff Clarke motioned to strike Lake George from the Agenda moving forward, seconded by Tammy Hey. All in favor.

Tammy Hey motioned to adjourn at 7:05pm, seconded by Dan Harriman. All in favor

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