

# Canaan Select Board

## Meeting Minutes

August 17, 2022 at Canaan Town Office

Present: Megan Smith, Charlie Worcester Dan Harriman absent

Next meeting: August 31, 2022, 6:00pm, Canaan Town Office

**Acting Chairman Worcester called the meeting to order at 6:00pm.**

### 1. Minutes

Chairman Worcester motioned to accept the minutes without reading aloud, seconded by Megan Smith.

### 2. New Business

Chairman Worcester motioned to go into executive session to review a background check at 6:18pm under 1 MRSA 405(6)(A), seconded by Megan Smith.

Chairman Worcester motioned to come out of executive session at 6:23pm, seconded by Megan Smith.

### 3. Code Enforcement

Randy has found several subdivision violations that occurred more than 20 years ago. He recommended to send a non-enforcement letter to each current property owner stating that if they want to subdivide their property, they must go through planning board. So moved by Chairman Worcester, seconded by Megan Smith.

### 4. Clerk

Chairman Worcester motioned to sign the July Clerk Report, seconded by Megan Smith.

### 5. Tax Collector/Treasurer

Chairman Worcester motioned to sign the bank reconciliations, seconded by Megan Smith.

Chairman Worcester motioned to sign the July Financial Report, seconded by Megan Smith.

Chairman Worcester motioned to sign the four Weekly Financial Reports, seconded by Megan Smith.

Chairman Worcester motioned to approve the journal entries, seconded by Megan Smith.

Chairman Worcester motioned to sign the Sub-Accounting Form, seconded by Megan Smith.

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Chairman Worcester motioned to approve Warrant #29A in the amount of \$356,841.43, seconded by Megan Smith.

**Chairman Worcester motioned to adjourn at 6:52pm, seconded by Megan Smith.**