

Canaan Select Board

Meeting Minutes

October 19, 2022 at Canaan Town Office

Present: Dan Harriman, Megan Smith, Charlie Worcester

Next meeting: November 1, 2022, 6:00pm, Canaan Town Office

Chairman Dan Harriman called the meeting to order at 6:00pm

1. Assessors' Agent Proposals

The following proposals were reviewed:

Leanna Targett – No price

Rick Thibodeau - \$16,800 or \$700 per day of work

Maine Assessment & Appraisal Services, Inc - \$24,500

Points North Assessing, LLC - \$16,800 or \$700 per day of work

Chairman Harriman motioned to accept the proposal from Points North Assessing, LLC, seconded by Charlie Worcester.

2. Sand Bids

The following sand bids were opened and reviewed:

Darge's Excavating - \$11/yard, delivered

PJ Digs - \$11/yard

Chairman Harriman motioned to accept Darge's Excavating's bid, seconded by Megan Smith.

3. Minutes

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

4. Clerk

Chairman Harriman motioned to go into executive session to review background checks pursuant to 1 MRSA 405(6)(A) at 6:26pm, seconded by Charlie Worcester.

Charlie Worcester motioned to come out of executive session at 6:37pm, seconded by Megan Smith.

Chairman Harriman motioned to deny one of the applicants, seconded by Charlie Worcester.

Chairman Harriman motioned to appoint the following people to the following positions, seconded by Charlie Worcester:

Kerra Keene – Warden

Linda McCracken – Election Clerk

Isabelle Stetkis – Election Clerk

Kathy Perelka – Election Clerk

Kathy Quirion – Election Clerk

Araminta Dorman – Deputy Warden

5. Tax Collector/Treasurer

Chairman Harriman motioned to sign the two Weekly Financial Reports, seconded by Charlie Worcester.

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

Chairman Harriman motioned approve Warrant #38A in the amount of \$166,675.34, seconded by Megan Smith.

Chairman Harriman motioned to adjourn at 6:51pm, seconded by Charlie Worcester.