

Canaan Select Board

Meeting Minutes

May 24, 2023 6:00pm Canaan Town Office

Present: Dan Harriman, Kathy Perelka, Megan Smith

Next meeting: June 7, 2023, 6:00pm, Canaan Town Office

Chairman Dan Harriman called the meeting to order at 6:02pm.

1. Minutes

Dan Harriman motioned to accept the minutes without reading aloud, seconded by Kathy Perelka.

2. Comments from Select Board

Kathy Perelka motioned to use Village Improvement funds and the Selectmen Expense account to get peonies for the Town Office, seconded by Dan Harriman.

3. New Business

June meetings will be held on the 7th and 21st.

Dan Harriman motioned to go into executive session for a personal matter at 6:16pm under 1 MRS 405(6)(A), seconded by Megan Smith.

Dan Harriman motioned to come out of executive session at 6:28pm, seconded by Megan Smith.

4. Code Enforcement

Dan Harriman motioned to sign the enforcement letter to Kelli Robbins regarding junkyard violation, seconded by Megan Smith.

5. Fire Department

Kathy Perelka motioned to proceed with getting a new generator at the fire station from Goodridge Electric (paying it out of ARPA funds), seconded by Dan Harriman.

6. Clerk

Dan Harriman motioned to sign the school budget warrants, seconded by Megan Smith.

Dan Harriman motioned to appoint the following for the School Budget Referendum, seconded by Megan Smith:

Kerra Keene – Warden

Araminta Dorman – Deputy Warden

Winnie Hayden – Ballot Clerk

Raejean Herrin – Ballot Clerk

Linda McCracken – Ballot Clerk

7. Tax Collector/Treasurer

Dan Harriman motioned to sign the three Weekly Financial Reports, seconded by Megan Smith.

Dan Harriman motioned to sign the Sub-Accounting form, seconded by Megan Smith.

Dan Harriman motioned to approve the journal entry, seconded by Megan Smith.

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

Dan Harriman motioned to approve Warrant #17A in the amount of \$117,205, seconded by Kathy Perelka.

Dan Harriman motioned to adjourn at 7:19pm, seconded by Megan Smith.