# TOWN OF CANAAN

# 277 MAIN STREET PO Box 68 CANAAN, MAINE 04924

### **Select Board Meeting Minutes**

**Canaan Town Office** 

July 13, 2023 6:00pm

Present: Daniel Harriman, Kathleen Perelka, Megan Smith

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

#### **Minutes**

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

#### **Comments from Select Board**

Kathy Perelka motioned to a hire a [mediator] for the next meeting, seconded by Megan Smith.

### **Fire Department**

Kathy Perelka motioned to scrap the old generator, seconded by Dan Harriman.

#### Clerk

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

Dan Harriman motioned to come out of executive session, seconded by Megan Smith.

Dan Harriman motioned to hire Breanna Goewey as part-time deputy clerk, seconded by Kathy Perelka.

Dan Harriman motioned to sign the June Clerk Report, seconded by Megan Smith.

### Tax Collector/Treasurer

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

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

Dan Harriman motioned to sign the June Financial Report, seconded by Megan Smith.

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

Dan Harriman motioned to approve Warrant #24A in the amount of \$22,594.28, seconded by Kathy Perelka.

Dan Harriman motioned to adjourn at 7:38pm, seconded by Kathy Perelka.