# Town of Canaan

## 277 Main Street · PO Box 68 Canaan, Maine 04924

## **Select Board Meeting Minutes**

August 2, 2023 6:00pm

**Canaan Town Office** 

Board Members Present: Daniel Harriman, Kathleen Perelka

**Board Members Absent: Megan Smith** 

### Chairman Dan Harriman called the meeting to order at 6:23pm.

#### **Minutes**

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

#### **New Business**

Kathy Perelka motioned to make a proclamation for Make-A-Wish Day in October, seconded by Dan Harriman.

Kathy Perelka motioned to commit \$2,071,633.84 with a mil rate of 19.00 for 2023 taxes to Danielle McCormick, seconded by Dan Harriman.

#### **Old Business**

Dan Harriman motioned to go into executive session to review a background check at 6:36pm under 1 MRSA 405(6)(A), seconded by Kathy Perelka.

Dan Harriman motioned to come out of executive session at 6:42pm, seconded by Kathy Perelka.

#### Tax Collector/Treasurer

Dan Harriman motioned to approve the journal entries, seconded by Kathy Perelka.

Dan Harriman motioned to sign the three Weekly Financial Reports, seconded by Kathy Perelka.

Kathy Perelka motioned to sign the July Financial Report, seconded by Dan Harriman.

Dan Harriman motioned to approve Warrant #27B in the amount of \$35,173.07, seconded by Kathy Perelka.

Dan Harriman motioned to adjourn at 7:04pm, seconded by Kathy Perelka.