

# TOWN OF CANAAN

277 MAIN STREET · PO BOX 68  
CANAAN, MAINE 04924

## Select Board Meeting Minutes

December 20, 2023 6:00pm

**Board Members Present: Daniel Harriman, Kathleen Perelka, Megan Smith**

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

### Minutes

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

### New Business

Hartland Town Manager, Chris Littlefield and Dirigo Engineering's Randy Butler were present to discuss the Morrill Pond Culvert Project.

### Code Enforcement

Dan Harriman motioned to send a letter from Randy to Fort Fairfield Holdings regarding the old Lake George Motel, seconded by Kathy Perelka.

### New Business (continued)

Dan Harriman motioned to go into executive session for a personnel matter at 6:39pm under 1 MRSA 405(6)(A), seconded by Megan Smith.

Dan Harriman motioned to come out of executive session at 7:11pm, seconded by Megan Smith.

The next meetings will be December 27, January 17, and January 31.

### Clerk

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

### Tax Collector/Treasurer

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

Dan Harriman motioned to sign the bank reconciliations, seconded by Kathy Perelka.

Dan Harriman motioned to approve Warrant #47A in the amount of \$137,285.70, seconded by Megan Smith.

**Dan Harriman motioned to adjourn at 7:21pm, seconded by Kathy Perelka.**

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