

# Canaan Select Board

## Meeting Minutes

January 18, 2023 Canaan Town Office

Present: Dan Harriman, Megan Smith, Charlie Worcester  
Next meeting: January 31, 2023, 12:00pm, Canaan Town Office

**Chairman Harriman called the meeting to order at 6:01pm.**

### **1. Minutes**

Chairman Harriman motioned to accept the minutes without reading aloud, seconded by Charlie Worcester.

### **2. New Business**

February meetings will be held on the 1<sup>st</sup> and 15<sup>th</sup>.

### **3. General Assistance**

Cindy Clarke presented the General Assistance budget.

### **4. Library**

Dixie Ring presented the Library budget.

### **5. Historical Society**

Danielle McCormick presented the Historical Society budget.

### **6. Recycling**

Chairman Harriman motioned to go into executive session for personnel matters at 6:20pm under 1 MRSA 405(6)(A), seconded by Charlie Worcester.

Charlie Worcester motioned to come out of executive session at 6:26pm, seconded by Megan Smith.

Don Chute presented the Recycling budget.

### **7. Road Commissioner**

Mike Robinson Jr presented the Road budget.

### **8. Clerk**

Denise Stetkis presented the Elections budget and Town Clerk/Excise Tax Collector salary request.

**9. Tax Collector/Treasurer**

Danielle McCormick presented the Town Office budget and Tax Collector/Treasurer/Select Board Secretary salary request.

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

Chairman Harriman motioned to acknowledge the bank reconciliations from November and December, seconded by Charlie Worcester.

Chairman Harriman motioned to approve Warrant #51A in the amount of \$124,885.12, seconded by Charlie Worcester.

**Chairman Harriman motioned to adjourn at 7:12pm, seconded by Megan Smith.**