

Canaan Select Board

Meeting Minutes

March 15, 2023 Canaan Town Office

Present: Dan Harriman, Megan Smith, Charlie Worcester

Next meeting: March 29, 2023, 6:00pm, Canaan Town Office

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

1. Minutes

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

2. Clerk

Chairman Harriman motioned to sign the February Clerk Report, seconded by Megan Smith.

3. Tax Collector/Treasurer

Chairman Harriman motioned to sign the February Financial Report, seconded by Charlie Worcester.

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

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

Chairman Harriman motioned to acknowledge the bank reconciliations, seconded by Charlie Worcester.

Chairman Harriman motioned to approve Warrant #7A in the amount of \$102,776.12, seconded by Megan Smith.

4. **Chairman Harriman motioned to go into executive session for a personnel matter under 1 MRSA 405(6)(A) at 6:55pm, seconded by Charlie Worcester.**

Charlie Worcester motioned to come out of executive session at 7:03pm, seconded by Megan Smith.

Chairman Harriman motioned to adjourn at 7:03pm, seconded by Megan Smith.