

# TOWN OF CANAAN

277 MAIN STREET · PO BOX 68  
CANAAN, MAINE 04924

## Select Board Meeting Minutes

January 17, 2024 6:00pm

**Board Members 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.

### Budgets

Denise Stetkis presented the Clerk and Elections budgets.

Cindy Clarke presented the General Assistance budget.

Rebecca Sumner presented the Historical Society budget.

Randy Gray presented the Code Enforcement budget.

David Hart presented the Cemetery budget.

Pamela Hitchcock presented the Food Cupboard budget.

Dixie Ring presented the Library budget.

Donald Decker presented the Animal Control budget.

Paula Robinson presented the Planning Board budget.

### New Business

Dan Harriman motioned to go into executive session to review a background check at 6:38pm under 1 MRSA 405(6)(A), seconded by Kathy Perelka.

Dan Harriman motioned to come out of executive session at 6:41pm, seconded by Megan Smith.

Dan Harriman motioned to sign the Cannabis Ordinance Amendment for the Town Warrant, seconded by Megan Smith.

Dan Harriman motioned to reject the article request from Karen Clark, seconded by Kathy Perelka.

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## **Old Business**

Megan Smith motioned to have Kathy look for flooring companies to replace some flooring in the town office, seconded by Dan Harriman.

## **Clerk**

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

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

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

Dan Harriman motioned to approve Warrant #51A in the amount of \$136,452.33, seconded by Kathy Perelka.

**Dan Harriman motioned to adjourn at 7:17pm, seconded by Megan Smith.**