Canaan Board of Selectmen

Meeting Minutes

June 10, 2019

Present: Jeffrey Clarke, Daniel Harriman Garrett Buzzell absent

Next meeting: June 24, 2019, 6:00pm, Canaan Town Office

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

1. Minutes

Chairman Harriman motioned to approve the minutes without reading aloud. Jeff Clarke 2nd

2. Animal Control

The selectmen requested Animal Control Officer Connie Cummings to attend the next meeting to discuss a possible alternate. I said Denise and myself would try to make that happen.

3. Code Enforcement

Randy Gray was unable to attend, but had me ask if we should have the lawyer, Ken Lexier, attempt to collect the money owed by Roland Joyce since he has not paid. So moved by Chairman Harriman, Jeff Clarke 2nd

4. Clerk

Chairman Harriman motioned to sign the May Monthly Report. Jeff Clarke 2nd

5. New Business

The new date for the Policy Workshop is July 24th at 6:00pm.

There is a tentative special meeting scheduled for June 26th so approve the warrant for 30 Day Notices.

6. Old Business

Chairman Harriman motioned to go into executive session at 6:12pm under 1 MRSA 405(6)(A) to review a background check. Jeff Clarke 2nd

Chairman Harriman motioned to come out of executive session at 6:17pm. Jeff Clarke 2nd

7. Tax Collector/Treasurer

Chairman Harriman motioned to sign the May Monthly Report. Jeff Clarke 2nd

Canaan Board of Selectmen Meeting Minutes, June 10, 2019 Page 2

Chairman Harriman motioned to sign the two Bi-Weekly Financial Reports. Jeff Clarke 2nd

Chairman Harriman motioned to sign the bank reconciliations. Jeff Clarke 2nd

8. Warrant #19

Chairman Harriman motioned to approve Warrant #19 in the amount of \$123,952.19. Jeff Clarke 2^{nd}

Chairman Harriman motioned to adjourn at 6:43pm. Jeff Clarke 2nd

Respectfully submitted,

Danielle McCormick

Selectmen Secretary