

# Canaan Select Board

## Meeting Minutes

July 12, 2022

Present: Dan Harriman, Megan Smith, Charlie Worcester

Next meeting: July 20, 2022, 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 aloud, seconded by Megan Smith.

### 2. Clerk

Chairman Harriman motioned to sign the June Clerk Report, seconded by Charlie Worcester.

### 3. Tax Collector/Treasurer

Chairman Harriman motioned to sign the two Weekly Financial Reports, seconded by Megan Smith.

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

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

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

Chairman Harriman motioned to approve Warrant #24A in the amount of \$12,086.19, seconded by Megan Smith.

### 4. **Chairman Harriman motioned to go into executive session for a personnel matter at 6:14pm under 1 MRSA 405(6)(A), seconded by Charlie Worcester.**

Chairman Harriman motioned to come out of executive session at 6:48pm, seconded by Charlie Worcester.

**Chairman Harriman motioned to adjourn at 6:48pm, seconded by Megan Smith.**