

# Canaan Select Board

## Meeting Minutes

Canaan Town Office July 20, 2022

Present: Dan Harriman, Megan Smith, Charlie Worcester

Next meeting: August 1, 2022, 4:00pm, Canaan Town Office

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

### 1. Minutes

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

### 2. Tax Collector/Treasurer

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

Chairman Harriman motioned to sign the Sub-Accounting Forms, seconded by Megan Smith.

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

Chairman Harriman motioned to approve Warrant #25A in the amount of \$103,292.24, seconded by Megan Smith.

### 3. Old Business

Chairman Harriman motioned to into executive session to discuss a personnel matter at 6:41pm under 1 MRSA 405(6)(A), seconded by Charlie Worcester.

Chairman Harriman motioned to come out of executive session at 7:14pm, seconded by Charlie Worcester.

**Chairman Harriman motioned to adjourn at 7:14pm, seconded by Megan Smith.**