

Canaan Select Board

Meeting Minutes

February 16, 2022

Present: Jeffrey Clarke, Daniel Harriman, Charles Worcester

Next meeting: March 2, 2022, 6:00pm, Canaan Town Office

Chairman Jeffrey Clarke called the meeting to order at 6:05pm.

1. Minutes

Chairman Clarke motioned to accept the minutes as written without reading aloud, seconded by Dan Harriman.

2. Old Business

Chairman Clarke motioned to go into executive session at 6:26pm to discuss a personnel matter under 1 MRSA 405(6)(A), seconded by Charlie Worcester.

Chairman Clarke motioned to come out of executive session at 6:40pm, seconded by Dan Harriman.

3. Clerk

Chairman Clarke motioned to accept the Interoffice Memo and place in security with the Treasurer, seconded by Dan Harriman.

Chairman Clarke motioned to appoint the following ballot clerks, seconded by Dan Harriman: Araminta Dorman, Liza Ames, Winnifred Hayden, Anne Herrin, Raejean Herrin, Lisa Keyser, Cindy Clarke, and Nicola Clark.

Chairman Clarke motioned to sign the January Clerk Report, seconded by Dan Harriman.

4. Planning Board

Chairman Clarke motioned to sign the Location Permit for Sambath Lee, seconded by Dan Harriman.

5. Tax Collector/Treasurer

Chairman Clarke motioned to carry forward an additional \$114,593.15 in ARPA Funds from previous fiscal year to current fiscal year per request by town's auditor, seconded by Dan Harriman.

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

Chairman Clarke motioned to sign the Bank Reconciliations, seconded by Charlie Worcester.

Chairman Clarke motioned to sign the Sub-Accounting Form, seconded by Dan Harriman,

Chairman Clarke motioned to approve the journal entries, seconded by Dan Harriman.

Chairman Clarke motioned to approve Warrant #3A in the amount of \$100,410.37, seconded by Charlie Worcester.

Chairman Clarke motioned to adjourn at 7:17pm, seconded by Charlie Worcester.