TOWN OF CANAAN

277 MAIN STREET PO Box 68 CANAAN, MAINE 04924

Select Board Meeting Minutes

April 8, 2024 6:00pm

Canaan Town Office

Board Members Present: Dan Harriman, Megan Smith

Board Members Absent: Jeff Clarke

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.

New Business

Dan Harriman motioned to accept the proposal for Dollar General with follow up from Randy Gray, seconded by Megan Smith.

Dan Harriman motioned to go into executive session for a personnel matter at 6:03pm pursuant to MRSA 405(6)(A), seconded by Megan Smith.

Dan Harriman motioned to come out of executive session at 6:06pm, seconded by Megan Smith.

Dan Harriman motioned to go into executive session to review a background check at 6:06pm pursuant to MRSA 405(6)(A), seconded by Megan Smith.

Dan Harriman motioned to come out of executive session at 6:08pm, seconded by Megan Smith.

Dan Harriman motioned to appoint Denise Stetkis as Public Access Officer, seconded by Megan Smith.

Dan Harriman motioned to renew the contract with Points North Assessing, seconded by Megan Smith.

Tax Collector/Treasurer

Dan Harriman motioned to approve Warrant #10 in the amount of \$22,320.04, seconded by Megan Smith.

Dan Harriman motioned to adjourn at 6:17pm, seconded by Megan Smith.