

TOWN OF CANAAN

277 MAIN STREET · PO BOX 68
CANAAN, MAINE 04924

Select Board Meeting Minutes

February 7, 2024 6:00pm

Board Members Present: Daniel Harriman, Kathleen Perelka, Megan Smith

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 put an article in the warrant for Select Board staggered terms, seconded by Megan Smith.

Kathy Perelka motioned to put an article in the warrant for cost-of-living increase for every town employee going forward, seconded by Megan Smith.

Clerk

Dan Harriman motioned to appoint Laura Price as deputy warden for the State Presidential Primary, seconded by Kathy Perelka.

Dan Harriman motioned to appoint Kerra Keene as warden for the State Presidential Primary, seconded by Megan Smith.

Dan Harriman motioned to sign the January Clerk Report, seconded by Kathy Perelka.

Tax Collector/Treasurer

Dan Harriman motioned to sign the three Bi-Weekly Financial Reports, seconded by Kathy Perelka.

Dan Harriman motioned to sign the January Financial Report, seconded by Megan Smith.

Dan Harriman motioned to sign the two Sub-Accounting Forms, seconded by Kathy Perelka.

This was to move \$50,568 out of the Highway Motorized Equipment reserve for the purchase of a new pickup for the Highway Department; and \$3,500 from the Morrill Pond Culverts reserve to the Town of Hartland for the Replacement Project.

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

Dan Harriman motioned to sign the bank reconciliations, seconded by Kathy Perelka.

Dan Harriman motioned to approve Warrant #1A in the amount of \$73,276.12, seconded by Megan Smith.

Dan Harriman motioned to adjourn at 6:52pm, seconded by Megan Smith.