

TOWN OF CANAAN  
**BOARD OF FINANCE, REGULAR MEETING**

May 12th, 2025 @ 7:00PM

Or immediately following the Board of Selectmen Meeting  
Town Hall ~ 108 Main Street, Falls Village, CT 06031  
IN PERSON AND VIA ZOOM

Join Zoom Meeting

<https://zoom.us/j/94830472104?pwd=MvwLW5yKZykvJCD2yoXXVCCVwJGAe.1>

Meeting ID: 948 3047 2104

Passcode: 421698

**AGENDA**

- 1) **Call to Order**
- 2) **Seating of Alternates, if required.**
- 3) **Public comment** – Two minutes - those attending via Zoom please use the chat feature to be recognized.
- 4) **Agenda/Amendments to Agenda**
- 5) **Communications:**
  - a) **Written**
    - Letter from Fire Commission
  - b) **Oral**
- 6) **Reports:**
  - a) **Secretary's Report**
    - 1) April 23, 2025, Special Meeting Minutes
    - 2) April 28, 2025, Special Meeting Minutes
  - b) **Treasurer's Report**
    - 1) Board of Finance Expenditures year to date
    - 2) Treasurer's Report March 31, 2025:
      - Balance Sheet Town of Canaan Accounts
      - Profit and Loss Monthly
      - Profit and Loss Year to Date Compared to Budget
      - Balance Sheet Town of Canaan Reserve Accounts
      - General Fund Summary and Projection
    - 3) Reconciliations between Profit & Loss Statements compared to Tax Collector and Board of Education Reports.

\*\*\*\* NOTICE: Items of an agenda under the heading of "New Business", "Suspense Items" or "Old Business" or added to an agenda of a Regular Meeting are subject to "action votes" on resolution.

- c) Tax Collector's Report**
  - 1) April 30, 2025
  
- d) Board of Education Report**
  - 1) April 30, 2025
  
- e) Selectmen's Report**
  
- 7) Old Business**
  - a) Board of Finance Policies
  - b) Capital Plan
  - c) Municipal and Education Spending plans 2025-2026
  - d) Spending Plan meetings for 2025-2026 fiscal year
  
- 8) Suspense Items**
  
- 9) New Business**
  - a) Micro Grant appropriation
  - b)
  - c)
  
- 10) Any other business to properly come before the Board of Finance**
  
- 11) Public Comment** - Two minutes - those attending via Zoom please use the chat feature to be recognized.
  
- 12) Adjournment**