

TOWN OF CANAAN
BOARD OF FINANCE, REGULAR MEETING

June 9th, 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
 - STEAP Notice from State of CT
 - b) Oral
 - POCD Meeting Summary – G. Betti
- 6) **Reports:**
 - a) **Secretary's Report**
 - 1) May 5, 2025, Special Meeting Minutes
 - 2) May 12, 2025, Regular Meeting Minutes
 - 3) May 21, 2025 Special/Public Hearing minutes
 - 4) May 22, 2025 Special Meeting minutes
 - b) **Treasurer's Report**
 - 1) Board of Finance Expenditures year to date
 - 2) Treasurer's Report April 30, 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) May 31, 2025
 - d) Board of Education Report**
 - 1) May 31, 2025
 - e) Selectmen's Report**
- 7) Old Business**
 - a) Board of Finance Policies
 - b) Capital Plan
- 8) Suspense Items**
- 9) New Business**
 - a)
 - 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**