

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

June 8, 2026 @ 7:00PM

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

Join Zoom Meeting

<https://zoom.us/j/94779778296?pwd=8J5IH7m60b5Kta6OsPKcZYadJlwsSE.1>

Meeting ID: 947 7977 8296

Passcode: 590845

**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
  - b) Oral
- 6) **Reports:**
  - a) **Secretary's Report**
    - a) May 08, 2026, Special Meeting Minutes (Public Hearing)
    - b) May 11, 2026, Regular Meeting Minutes
    - c) May 22, 2026, Special Meeting Minutes
  - b) **Treasurer's Report**
    - 1) Board of Finance Expenditures year to date
    - 2) Treasurer's Report **April 2026:**
      - 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
  - c) **Tax Collector's Report**
    - i. May 2026

\*\*\*\* 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.

- d) Board of Education Report**
  - i. May 2026
- e) Selectmen's Report**
  
- 7) Old Business**
  - a) Board of Finance Policies
  - b) Capital Plan
  
- 8) Suspense Items**
  
- 9) New Business**
  - a) STEAP Grant Report Discussion
  - b) Discussion and potential action regarding - Funding of non-recurring capital accounts from future proceeds from sale of 35 Railroad Street.
  - c)
  - d)
  
- 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**