

TOWN OF CANAAN
BOARD OF FINANCE, REGULAR MEETING
MONDAY, JULY 12, 2021 @ 6:30PM
TOWN HALL, 108 MAIN STREET
FALLS VILLAGE, CT

AGENDA

Public Comment
Communications
Interdepartmental Informational Communications

Reports

Secretary's Report
Treasurer's Report
Tax Collector's Report
Board of Education's Report
First Selectman's Report

Old Business

1. Discuss and act on proposal by Selectmen and Treasurer on how the Board of Finance would like the Town of Canaan to handle recharacterization of amounts and purposes within Departmental sub-lines.

Suspense Items

New Business

1. Discuss and act on BOS recommendation to the Board of Finance for recommendation in turn to a Town Meeting that we take from the Heavy Equipment Reserve Account 1702301209 up to \$45,000 and from the Truck Reserve Account 510001439 up to \$5,000, for a total of up to \$50,000 for the purchase of an aluminum dump body to replace a disintegrated truck body on our oldest truck with said truck body to moved to the next oldest truck when the oldest truck is replaced in an estimated three years.
2. Discuss and act on BOS recommendation to the Board of Finance for recommendation in turn to a Town meeting that we take \$27,500 from the Bridge Reserve Account 1702646689 for the purpose of funding the Cobble Road study to be undertaken by Cardinal Engineering for the purpose of improving a portion of Cobble Road and the culvert prior to the replacement of the bridge on Cobble Road.
3. Discuss the septic system upgrade at 107 Main St.
4. Discuss 2019 loan for \$189,000 to FVHT which Town of Canaan was a party to.

Adjournment

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