

TOWN OF CANAAN
BOARD OF FINANCE, SPECIAL MEETING

June 26th, 2023 @ 6:30PM

In person and via Zoom

108 Main Street – Falls Village, CT

Join Zoom Meeting

<https://zoom.us/j/99814780462?pwd=eVliZjVaTjhMNEd0dW15cDRHTmRNQT09>

Meeting ID: 998 1478 0462

Passcode: 683840

Agenda:

- 1) Call to Order
- 2) Public Comment – if participating via Zoom, please use the Chat feature.
- 3) Seating of Alternates, if necessary
- 4) To consider the approval of the purpose and expenditure of up to \$110,000 to repair the roof at Lee H Kellogg School, to be paid from the Capital Reserve Account, and to send same to Town Meeting.
- 5) To approve the Board of Finance meeting minutes for May 8th, 2023 (regular meeting), the May 8th, 2023 (special meeting) and the May 11th 2023 (special meeting).
- 6) Adjourn