TOWN OF CANAAN

BOARD OF FINANCE, REGULAR MEETING

September 11, 2023 @ 6:30PM
TOWN HALL, 108 MAIN STREET IN-PERSON AND VIA ZOOM
FALLS VILLAGE, CT

Join Zoom Meeting https://zoom.us/j/93654211060?pwd=RGFIRUdlOHByYTFqUFhkdkVLNFVkZz09

Meeting ID: 936 5421 1060 Passcode: 816836

AGENDA

- 1) Call to order
- 2) Seating of Alternates
- 3) Agenda
- 4) Public comment Two minutes those attending via Zoom please use the chat feature.
- 5) Communications:
 - a) Written
 - b) Oral
- 6) Reports:
 - a) Secretary's Report August 14,2023 Regular Meeting
 - b) Treasurer Report
 - c) Tax Collectors Report
 - d) Board of Education Report
 - e) Selectmen's Report
- 7) Old Business
 - a)
 - b)
- 8) Suspense Items
- 9) New Business
 - a) Consider an appropriation of up to \$10,000 from the Bridge Reserve account # 1702646689, to pay the final bill to Cardinal Engineering for the Cobble Road Culvert Project and recommend same to Town Meeting for approval.
- 10) Any other business to properly come before the Board of Finance
- 11) Adjournment

**** 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.