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

October 30, 2023 @ 6:00PM IN PERSON AND VIA ZOOM 108 MAIN STREET, FALLS VILLAGE, CT

Join Zoom Meeting https://zoom.us/j/99882131743?pwd=SmhOYm1SSzNXbEpNMng4aVJBSE9aZz09

Meeting ID: 998 8213 1743 Passcode: 210514

AGENDA

- 1) Call to Order
- 2) Seating of Alternates
- 3) Presentation of requested information from Selectmen regarding Solar Panel Project to include:
 - A) Financial data (rate, terms, cost)
 - B) Location practicality and cost to prepare site
 - C) Details on Maintenance agreement (what is included/excluded, cost)
- 4) Consideration of approving the purpose and appropriation of the Solar Project to send to Town Meeting.
- 5) Approval of Minutes dated October 16, 2023
- 6) Adjourn