

TOWN OF CANAAN
BOARD OF FINANCE, SPECIAL MEETING

January 8, 2024 @ 7:00PM or
Immediately following the Board of Selectman's meeting
Peter G. Lawson Senior Center, 107 Main Street, Falls Village, CT 06031
IN PERSON AND VIA ZOOM

Join Zoom Meeting
<https://zoom.us/j/95960045786?pwd=bllmU0xSSTJsTldOdFUva3BBSDZ6UT09>

Meeting ID: 959 6004 5786
Passcode: 505149

AGENDA

- 1) **Call to order**
- 2) **Seating of Alternates**
- 3) **Public comment** – Two minutes - those attending via Zoom please use the chat feature.
- 4) **Communications:**
 - a) Written
 - b) Oral
- 5) **Reports:**
 - a) Secretary's Report
 - 1) December 11, 2023 meeting minutes
 - b) Treasurer's Report
 - c) Tax Collector's Report
 - d) Board of Education Report
 - e) Selectmen's Report
- 7) **Old Business**
 - a) **Solar proposal discussion (no action expected)**
 - b)
 - c)
- 8) **Suspense Items**
- 9) **New Business**
 - a) **Annual Returns on the Town's Bank Accounts discussion (no action expected)**
 - b) **Schedule financial reports orientation meeting with treasurer and BOF**
 - c)
- 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.