

TOWN OF CANAAN
BOARD OF FINANCE, REGULAR MEETING

March 11, 2024 @ 7:00PM

Or immediately following the Board of Selectmen Meeting
Town Hall ~ 108 Main Street, Falls Village, CT 06031
IN PERSON AND VIA ZOOM

Join Zoom Meeting

<https://zoom.us/j/99595337952?pwd=WnhpUG9IK2NPUnG2OTk3NS9hdmUwUT09>

Meeting ID: 995 9533 7952; Passcode: 946024

AGENDA

- 1) **Call to order**
- 2) **Seating of Alternates**
- 3) **Select a BOF Chair**
- 4) **Public comment** – Two minutes - those attending via Zoom please use the chat feature.
- 5) **Communications**
- 6) **Reports:**
 - a) Secretary's Report
 - 1) February 7, 2024 Special Meeting Minutes
 - 2) February 13, 2024 Special Meeting Minutes
 - b) Treasurer's Reports
 - c) Tax Collector's Report
 - d) Board of Education Report
 - e) Selectmen's Report
- 7) **Old Business**
- 8) **Suspense Items**
- 9) **New Business**
 - a) Review process for reviewing and recommending Municipal Spending Plan, Board of Education Spending Plan, and the Revenue Plan (Amy)
 - b) Schedule BOF Special Meetings to have BOE and First Selectman present to the BOF their spending plans (March). [NOTE: Include on the agenda for the April BOF meeting to receive, review and approve to send to Town Public Hearing the Board of Education's 2024/2025 proposed spending plan, and the Town of Canaan 2024/2025 proposed municipal spending plan.]
 - c) Schedule a *Public Hearing* for the proposed Municipal Spending Plan and the Board of Education Spending Plan
 - d) Schedule a *Town Meeting* to consider approval of the 2024-25 Municipal Spending Plan and the Board of Education Spending Plan
 - e) Schedule a Special BOF meeting regarding the Municipal Revenue Plan
- 8) **Any other business to properly come before the Board of Finance**
- 9) **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.