

BOARD OF FINANCE CANAAN/FALLSVILLAGE,
REGULAR MEETING VIA ZOOM
MONDAY, November 9, 2020 @ 6:30PM

Present: Co-chair: Dick Heinz, Steve Dean, Joel Jones, Lou Timolat, Dan Silverman. Alts. Daly Reville.
Also Present: Henry Todd, (1st Selectman), Selectmen Greg Marlowe, Dave Barger; King & King – Auditors: Chris King, Debbie Franklin. Other attendees: Ruth Epstein, Coulter Rule, Felicia Jones, John Steines

CALL TO ORDER: Regular Meeting called to order at 6:31 p.m. by Co-Chairman Heinz.

MOTION by Dean, seconded by Timolat to seat Daly Reville in place of regular member John Allyn, Motion Dean, seconded Jones to seat Daly Reville in place of regular member John Allyn; unanimous.

MOTION by Timolat, seconded by Daly to adjust agenda to move up Audit presentation to after public comment; unanimous.

Public Comment:

Bridge matter by Lou – looked at engineering report – Concerns regarding a number of bridges have crumbled concrete.

New Business item A.

Annual Town Audit Presentation by King & King, by Chris King, Auditor & Debbie Franklin

Motion by Heinz, seconded by Silverman to adopt the King & King audit of the Town of Canaan Annual Financial Reports. annual financial report Heinz, Silverman.

Written Communications:

FOI - From Daly, to BOS, requesting information on what properties are owned by Town of Canaan and their business plan, revenue & expenses for each property.

Reports

- Secretary's Report – October 19th 2020 - **MOTION by Jones, seconded by Jones to accept as presented the minutes of the October 19, 2020, Regular BOF meeting; unanimous.**
- Treasurer's Report - **MOTION by Jones, seconded by Dean, to accept as presented the October treasurers report; unanimous.**
- Tax Collector's Report – **MOTION by Reville, seconded by Dean to accept as presented the October Tax Collectors Report; unanimous.**
- Board of Education – **MOTION by Dean, seconded by Jones to accept as presented BOE report; unanimous.**

First Selectman's Report

- Bridge committee met for second time, hopefully report sometime in near future
- EMS – email system up and running
- State grant – diesel grant came in and fund will need to be moved via town meeting
- Pura – sale process is going according to schedule for a spring closing.
- Rec commission resignations - 2 resignations received.
- Public referendum on affordable housing – not a suitable forum
- Gas station should open soon, no A2 survey, survey is now done, should open by end of year

Old Business

1. Discuss and act on proposal by Selectmen and Treasurer on how the Board of Finance would like the Town of Canaan to handle overages in Departmental sub-lines. **MOTION by Timolat, seconded by Jones to table till future meeting; unanimous.**

New Business

- Move to beginning of meeting.
- Carried over from written communications from Daly Reville: **MOTION by Reville, seconded by Timolat the BOF request from the BOS a list of Town properties, showing their business plan and revenue and expense plan; unanimous.**

Comment from Colter Rule – does the BOF have any interest on fiscal ramifications of affordable housing plan approved 2 weeks ago.

BOF response – Project is not affiliated with the Town, BOF does not have authority to make an opinion.

Adjournment: **MOTION made and seconded, meeting adjourned at 7:40ish p.m.**

Respectfully submitted, Rebecca Juchert-Derungs, Recording Secretary.