

TOWN OF CANAAN
BOARD OF FINANCE, SPECIAL MEETING MINUTES
September 17, 2025 @ 6:30PM
VIA ZOOM ONLY

The video of the meeting is here:
<https://youtu.be/RZ212Ug6FZo>

Members Present:

On Zoom: Ginger Betti, Steve Dean, John Steines, and Thomas Wilson.

Alternate Members Present:

On Zoom: Roxann Whitaker and Karl Munson

Members Absent:

Alternate John Haddon and Member Amy Wynn

- 1) **Call to order:** Ginger Betti called the meeting to order at 6:30pm.

Ginger Betti, on behalf the Board of Finance, acknowledged Carol Staats resignation from the Board of Finance, effective September 15, 2025, and thanked Carol for her dedicated service and valuable contributions to the Board of Finance and expressed sincere appreciation and best wishes for the future.

- 2) **Seating of Alternates:** None seated.

- 3) **Public comment:** None received in writing.

- 4) **Appointment to fill vacancy:**

John Steines made a motion to appoint Karl Munson to fill the vacancy created by Carol Staats resignation, effective immediately and through November 1, 2027. Steve Dean seconded the motion; unanimous.

At this point in the meeting, Karl Munson was seated as a voting member.

- 5) **Allocation:**

Steve Dean made a motion to recommend to Town Meeting a transfer of \$6315.89 from the Road Maintenance line #3001 to Waste Management line #6001, for fiscal year ending June 30, 2025. Thomas Wilson seconded the motion; unanimous.

- 6) **Adjournment:** Thomas Wilson made a motion to adjourn the meeting at 6:38pm. Steve Dean seconded the motion; unanimous.

Respectfully submitted by Recording Secretary, Denise Cohn.

Attachments:

Fiscal Year 24-25 year end allocation report.

Fiscal Year 24-25 year end allocations

Overages

Line	Amount	Reason
Waste Management	\$6,315.89	Due to Disposal and tipping lines and the hazardous waste bill being larger then expected.
Total	\$6,315.89	

Lines under spent

Line	Amount	Estimate transactions still to come in
1001 Selectman	\$3,610.87	
1002 Town Hall	\$4,765.78	
1003 Legal Expenses	\$3,091.13	
1004 Board of Assessors	\$4,779.39	
1005 Bd of Assess Appeals	\$225.00	
1007 Board of Finance	\$4,684.00	Fixed assets bill
1008 Tax Collector	\$917.07	
1009 Treasurer	\$2,630.33	
1011 Planning & Zoning	\$2,774.50	Land use for to St of CT
1012 Zoning BD of Appeals	\$370.00	
1014 Registrar of Voters	\$11,859.60	
1015 Insurance	\$7,689.40	
1016 Benefits	\$452.77	
1017 Economic Development	\$1.00	
1019 Social Services	\$780.77	
1023 Fund for Non-Muni	\$473.21	
1024 Inland Wetlands	\$1,325.16	Land use for to St of CT
1025 Debt Service Interest	\$2,409.41	
1027 General Public Safety	\$6,944.02	
2001 Fire Commission	\$4,019.19	
3001 Road Maint	\$16,988.80	
3002 Town Garage	\$4,699.04	
4001 Rec Commission	\$9,616.58	Reimbursement to be deposited from fiduciary for ski club
Total	\$95,107.02	