

## Board of Finance Special Meeting Minutes

Monday, May 24, 2021@ 6:30 PM

108 Main Street, Falls Village, Connecticut 06031

Present: Co-chair Dick Heinz, Steve Dean, Joel Jones, Dan Silverman, and Lou Timolat Alternates: Eric Carlson, Daly Reville. Absent: John Allyn  
Henry Todd (1<sup>st</sup> Selectman) & Selectmen: Greg Marlowe, Dave Barger and other members of the public & residents.

Public Comment – limit to 1 minute

Comments by the following residents: Jandi Hanna, Dave Barger, Andrea Downs, Pat Mechare, Colter Rule

Seating of Alternate: **MOTION by Dean, seconded by Jones to seat Eric Carlson in place of regular member John Allyn; unanimous.**

New Business

**A. Lee H Kellogg Spending Plan:**

**MOTION by Jones, seconded by Dean to approve the purposes of spending and recommend to Town Meeting the Lee H. Kellogg Education Spending plan for the FY 2021/2022 with a total sum of \$2,036,723(Lee H. Kellogg only); unanimous.**

(Region One Tuition for the Town of Canaan, \$1,482,835 approved at referendum)

Total educational expense to \$3,519,558

**B. Municipal Spending Plan:**

- **MOTION by Silverman, seconded by Carlson to approve the purposes of spending and recommend to Town Meeting the Town of Canaan Municipal Spending plan for the FY 2021/2022 with a total sum of \$2,031,057;**

Discussion

- **MOTION by Timolat, seconded by Carlson to approve motion as read below; motion passed, 1 abstention**

**WHEREAS:** the Town of Canaan experienced emergency requirements for its operations in response to a certain viral pandemic and.....

**WHEREAS:** there was not budgeted funds for the accelerated tempo of its emergency management operations resulting in uncompensated work volunteered by staff (in the instance, the EMD).

**THEREFORE:** hereby is established in the 1027 category a budget line titled “Contingency Performance Compensation” the funds of which may be distributed by the Board of Selectmen as a stipend in recognition for work volunteered by staff during an emergency.

The above referenced wording was reviewed by the TAHD auditor, King & King which firm is the TAHD auditor as well as the auditor for The Town of Canaan.

- **MOTION by Timolat, seconded by Silverman to increase line 1027,EMC compensation to 6,000 for the 21/22 FY budget with a request to the BOS to review salaries of surrounding towns with the new scope of work; 1 apposed; motion passed**
- **MOTION by Timolat, seconded by Heinz to add a new line to 1023 Fund for non-muni public benefit activities, called Falls Village Community Development Corporation; motion passed, abstention by Jones.  
MOTION by Timolat, seconded by Dean to move the funds (\$15,695) from line 1017 Economic Dev. Coordinator to line 1023 Falls Village Community Development Corporation; Timolat withdraws motion**
- **MOTION by Timolat, seconded by Dean to move \$13,695(of the \$15,695) from line 1017 Economic Dev. Coordinator to line 1023 Falls Village Community Development Corporation;1 oppose, abstention by Jones, motion passed**
- **MOTION by Heinz, seconded by Timolat to reduce the line 1023 Falls Village Community Development Corporation to \$8,000 from the \$13,695 approved; 2 abstentions, 2 yeah, 2 neigh, motion FAILED.**
- **MOTION by Timolat, seconded by Jones after recommendation from BOS to increase Town clerk salary line by \$3500 provided that the BOF approves only 1/2 of the BOS request to increase Town Clerk Salary line; BOF approve the increase of \$1750 to line 1010 Town Clerk Salary, total salary to reflect \$31,155 with 1/2 of the certification fee to be paid in July and further appropriation if warranted; 2 neigh, 1 abstention, 3 yeah, motion PASSED.**
- **MOTION by Heinz, seconded by Timolat to approve the purposes of spending and recommend to Town Meeting the Town of Canaan Municipal Spending plan for the FY 2021/2022 with a total sum of \$2,033,942; unanimous.**

**MOTION by Silverman, seconded by Carlson, meeting adjourned at 8:17pm**