

TOWN OF CANAAN – BOARD OF FINANCE, REGULAR MEETING

MONDAY, NOVEMBER 8, 2021 @6:30 PM

108 MAIN STREET, FALLS VILLAGE, CT

Attendees: Dick Heinz, Joel Jones, Steve Dean, Alternates: David Wilburn, Eric Carlson, Corinna Fleming
Selectmen: Henry Todd, Dave Barger, Greg Marlowe and residents of the community.

Call to order 6:30 PM by Dick Heinz

AGENDA

Elect Chair-person of the new Board of Finance. **MOTION was made by Eric Carlson to elect Dick Heinz as chairperson for 2 year term, seconded by Steve Dean; unanimous**

Public comment – Rule Colter and Lou Timolat

Seating of Alternates:

Eric Carlson seated in place of regular member, Amy Wynn, per her request.

MOTION by Steve Dean, seconded by Joel Jones, to seat Corinna Fleming in place of a regular member, John Allyn; unanimous

MOTION by Joel Jones, seconded by Eric Carlson, to seat Dave Wilburn in place of a regular member, Dan Silverman; unanimous.

Communications- none

Interdepartmental Informational Communications- none

Reports

Secretary's Report:

MOTION by Joel Jones, seconded by Eric Carlson to accept the October 18th regular meeting minutes as presented; unanimous.

MOTION by Steve Dean, seconded by Dave Wilburn to accept the October 25th special meeting minutes as presented; unanimous.

Treasurer's Report:

MOTION by Joel Jones, seconded by Corinna Fleming to accept the October Treasurer's report; unanimous.

Tax Collector's Report:

MOTION by Eric Carlson, seconded by Joel Jones to accept the October Tax Collector's report; unanimous.

Board of Education Report:

MOTION by Joel Jones, seconded by Steve Dean to accept the October BOE report; unanimous.

First Selectman's Report:

- a. Appointment of Melissa Dean as Sexton, Johanna Mann as Interim BOF/BOS Secretary until job is posted and someone is appointed for these positions.
- b. Posting of jobs for Town Clerk and ZEO.
- c. Conversation with Miguel Rivera. Grant liability to town. We do need to bond.
- d. Tom Scott resigned; Janell Mullen will be the Interim
- e. Salt shed request for ARPA funds, Kellogg request for ARPA funds.
- f. Tracey Wilson report for the first qtr and discussion with Curtis Rand re composting. 35% of trash is compostable (MIRA)

Addition(s);

- a. Appoint Rebecca as Tax Collector
- b. Tim Downs to replace Toomey as Tree Warden
- c. Rec'd draft of audit
- d. Purchase of Owl Pro, about 1,000 to allow for hybrid meetings

Old Business: None

Agenda Addition(s):

1. Request to add agenda of health insurance for Linda Paviol, 1/1/2022 to 6/30/2022 the cost is approx \$6,000. **MOTION by Dick Heinz, seconded by Joel Jones to add Healthcare appropriation for Treasurer, Linda Paviol to agenda; unanimous.**

New Business:

- a. Agenda addition: **MOTION by Dick Heinz, seconded by Joel Jones to make a supplemental appropriation of 6,000, from the general fund to line 1016-160 for the purposes of providing health care coverage for Treasurer, Linda Paviol, 1/1/2022-6/30/2022; unanimous**
- b. Report from Selectman on follow up of October 25, 2021 meeting discussion regarding ARPA funds. See discussion recording online. No action was taken

Adjournment – MOTION by Eric Carlson, seconded by Steve Dean, meeting adjourned; unanimous

Respectfully submitted, Johanna Mann, interim recording secretary & Rebecca Juchert-Derungs