TOWN OF CANAAN

BOARD OF FINANCE, SPECIAL MEETING \*Minutes\*

MONDAY, MARCH 28, 2022 @ 6:30PM

TOWN HALL, 108 MAIN STREET

FALLS VILLAGE, CT

VIRTUAL MEETING AT:

<https://us02web.zoom.us/j/88200020518?pwd=OVFacWl6SFlVQW1XV2RoNnJZUEY2dz09>

Dial in: (929) 205-6099

Meeting ID: 882 0002 0518

Passcode: 129187

Attendees: Dick Heinz, Steve Dean, Joel Jones, Amy Wynn, Corinna Fleming, Eric Carlson

Henry Todd, Dave Barger, Greg Marlowe and residents of the community.

Call to order 6:30 PM by Dick Heinz

**Motion was made by Steve Dean to seat Corinna Fleming for Dan Silverman. Joel Jones seconded and the motion, passed unanimously.**

**AGENDA**

**New Business**

1. Presentation of the Municipal Spending Plan for fiscal year 2022-2023 by Canaan Selectmen.

Henry Todd noted that three things affected the spending plan the most.

1. 5% increase salary for Town Employees
2. Two new Town Employees
3. Blue Cross & Blue Shield increase

Dick Heinz noted that the First Selectman’s salary as well as the Selectman’s salaries, should also have the pay increase, to stay competitive.

Dick Heinz also noted that the proposed 5% pay increase for Town Employees is not enough. He would like to see that increased to possibly 7 or 8% to stay competitive. He is confident the increase can be absorbed by the General Fund and will have little to no impact on the mil rate.

This meeting was not open to Public comment. Please contact a BOF Board member if you have comment.

Adjournment

**Meeting adjournment – Motion was made by Joel Jones to adjourn the meeting, seconded by Steve Dean and the motion, passed unanimously. Meeting was adjourned at 7:30 pm**

Respectfully submitted by Johanna Mann, recording secretary.