TOWN OF CANAAN

BOARD OF FINANCE, REGULAR MEETING \*Minutes\*

 MONDAY, MARCH 14, 2022 @ 6:30PM \**Corrected*\*

TOWN HALL, 108 MAIN STREET

FALLS VILLAGE, CT VIRTUAL MEETING AT:

<https://us02web.zoom.us/j/85069963619?pwd=TUZDcURJQk9BWGF6Y2FBQ1VLNloxZz09>Dial in: (929) 205-6099

Meeting ID: 850 6996 3619 Passcode: 560860

Attendees: Dick Heinz, Steve Dean, Dan Silverman, Joel Jones, Amy Wynn, Corinna Fleming

Call to order 6:32 PM by Dick Heinz

**Motion was made by Steve Dean to seat Corinna Fleming for John Allyn, seconded by Joel Jones, passed unanimously**.

Public Comment – Felicia Jones, letter attached.

Communications – Pat Mechare, BOE letter attached

Secretary's Report – **Motion was made by Joel Jones to accept the Minutes of the February 14, 2022 meeting. Amy Wynn seconded and the motion, passed 4 i’s, 2 abstentions.**

Treasurer's Report – **Motion was made by Steve Dean to accept the Treasurer’s report. Corinna Fleming seconded and the motion, passed unanimously.**

Tax Collector's Report – **Motion was made by Joel Jones to accept the Tax Collector’s report. Steve Dean seconded and the motion, passed unanimously.**

Board of Education's Report – **Motion was made by Amy Wynn to accept the Board of Education’s report. Corinna Fleming seconded the motion, passed unanimously.**

First Selectman's Report – Henry Todd reported:

1. Region One School District amount for Canaan is $47,751. See attached letter.

Old Business **–** Dan Silverman asked for clarification of the Town Clerk probationary period and the transition to non-probationary status. Henry Todd clarified the difference.

Suspense Items **-**None

New Business – **Motion was made by Corinna Fleming to accept the Suspense List provided by the Tax Collector, seconded by Steve Dean, passed unanimously.**

**Motion was made by Amy Wynn, to schedule the Special Meeting of the BOF on 3-28-2022 for the purpose of receiving the presentation of the Municipal Spending Plan, seconded by Dan Silverman, passed unanimously.**

Discuss schedule for upcoming Budget process.

* 1. Municipal Spending Plan presentation meeting will be March 28, 2022, 6:30 PM. Educational Spending Plan presentation meeting will be April 11, 2022.
	2. Making the Spending Plans the BOF Plans to be presented at Town Hearing meeting will be April 28, 2022.
	3. Review of Spending Plans based on feedback from Hearing, meeting will be May 9, 2022.
	4. Establish BOF Plans to be presented at Town Meeting.
	5. Town Meeting will be May 26, 2022.
	6. Establishment of the new mil rate will be discussed at the Town Meeting.

**Motion was made by Amy Wynn to adjourn, Dick Heinz seconded the motion and the Board unanimously agreed to adjourn at 7:06 PM.**

 Respectfully submitted, Johanna M. Mann, recording secretary.