

TOWN OF CANAAN  
**BOARD OF FINANCE, SPECIAL MEETING**

May 11th, 2023 @ 10:00AM

VIA ZOOM

**Attendees:**

Via Zoom: Corinna Fleming, Dan Silverman, Eric Carlson and Amy Wynn  
Alternates Judy Jacobs and David Wilburn

Absent: Steve Dean and Alternate Carol Staats

The meeting was called to order by Chairman Dan Silverman, at 10:02AM

Amy Wynn made the following motion, as read into the record:

The Town of Canaan Board of Finance approves for purpose of municipal spending the amount of \$2,247,689 for fiscal year 2023 and 2024 and to recommend the appropriation be sent to Town Meeting for consideration of approval, on May 22<sup>nd</sup>, 2023 at 7PM at the Emergency Services Center, 188 Route 7 South, Falls Village, CT 06031 (Kellogg School was not available). This motion supersedes any prior motions relating to same. Seconded by Corinna Fleming; unanimous.

Amy Wynn made the following motion as read into the record:

The Town of Canaan Board of Finance approves for purpose of educational spending for Lee H Kellogg School the amount of \$2,217, 831 for fiscal year 2023-2024 and to recommend the appropriation be sent to Town Meeting for consideration of approval, on May 22<sup>nd</sup>, 2023, 7pm at the Emergency Services Center, 188 Route 7 South, Falls Village, CT 06031 (Kellogg School was not available). The Region one Budget of \$1,402,579 for the Town of Canaan has been approved via referendum on May 2, 2023. The total education budget for the Town of Canaan is \$3,620,410. This motion supersedes any prior motions relating to same. Corinna Fleming seconded the motion; unanimous.

Corinna Fleming made the following motion as read into the record:

The Town of Canaan Board of Finance approves for purpose of replenishing the 'Dog Officer Fund', an appropriation of up to \$10,000 transferred from the General Fund to the 'Dog Officer Fund' line item # 1018-105 and to recommend the appropriation be sent to Town Meeting for consideration of approval, on May 22<sup>nd</sup>, 2023 at 7pm at the Emergency Services Center, 188 Route 7 South, Falls Village, CT 06031 (Kellogg School was not available). This motion supersedes any prior motions relating to same. Seconded by Eric Carlson; unanimous.

Eric Carlson made a motion to adjourn the meeting at 10:07am. Amy Wynn seconded the motion; unanimous. Meeting adjourned.

Respectfully submitted by Recording Secretary, Denise Cohn