

TOWN OF CANAAN
BOARD OF FINANCE, SPECIAL MEETING

May 22nd, 2023 @ 7:30pm or immediately following the Town Meeting

In person and via Zoom

188 Route 7 South, Falls Village, CT

Attendees:

In person: Dan Silverman, Eric Carlson, Steve Dean

Alternates Judy Jacobs and Carol Staats

Via Zoom: None

Absent: Amy Wynn, Corinna Fleming and David Wilburn

The meeting was called to order by Chairman Dan Silverman, at 7:30pm

Seating of Alternates:

Steve Dean made a motion to seat Carol Staats for Amy Wynn. Eric Carlson seconded the motion; unanimous.

Dan Silverman made a motion to seat Judy Jacobs for Corinna Fleming. Seconded by Eric Carlson; Unanimous.

Filling of Vacancy:

Steve Dean made a motion to appoint Alternate David Wilburn as a regular member of the Board of Finance, effective immediately through the November 2023 election, to fill the vacancy created by Joel Jones' resignation from the Board of Finance.

Seconded by Dan Silverman; unanimous.

Mil Rate:

Eric Carlson made a motion to set the mil rate for the 2023-2024 fiscal year at 21.0.

Carol Staats seconded the motion; unanimous.

Adjourn:

Carol Staats made a motion to adjourn at 7:46pm. Seconded by Dan Silverman; unanimous.

Respectfully submitted by Recording Secretary, Denise Cohn