

TOWN OF CANAAN
BOARD OF FINANCE, SPECIAL MEETING

June 26th, 2023 @ 6:30pm

In person and via Zoom

108 Main Street, Falls Village, CT

Attendees:

In person: Dan Silverman, Steve Dean
Alternate Judy Jacobs

Via Zoom: Corinna Fleming and Amy Wynn.

Absent: David Wilburn, Eric Carlson and Alternate Carol Staats

The meeting was called to order by Chairman Dan Silverman, at 6:34pm

Public Comment: None

Seating of Alternates:

Steve Dean made a motion to seat Judy Jacobs for David Wilburn. Dan Silverman seconded the motion; unanimous.

Roof Repair at Kellogg School:

Steve Dean made a motion to approve the purpose and expenditure of up to \$60,000 from the Capital Reserve Account # 1022350, for repairing the Kellogg roof, and sending same to Town Meeting. Seconded by Dan Silverman; unanimous.

Note: \$50,000 had previously been approved for distribution from the ARPA Fund, by the Board of Selectmen, for the purpose of repairing the Kellogg roof. This \$50,000 combined with up to \$60,000 from the Reserve Account should be enough to cover the roof repair estimate of \$110,000.

Secretary Report:

Dan Silverman made a motion to approve the Minutes for the May 8th, 2023 Regular meeting, the May 8th, 2023 Special Meeting, and the May 11th, 2023 Special Meeting, as presented. Amy Wynn seconded the motion. Corinna Fleming, Dan Silverman and Amy Wynn voted yes, Steve Dean and Judy Jacobs abstained. Motion carried.

Adjourn:

Judy Jacobs made a motion to adjourn at 6:41pm. Seconded by Amy Wynn; unanimous.

Respectfully submitted by Recording Secretary, Denise Cohn