

TOWN OF CANAAN
BOARD OF FINANCE, SPECIAL MEETING

July 11th, 2023 @ 6:15PM
IN PERSON AND VIA ZOOM
108 MAIN STREET, FALLS VILLAGE, CT

Attendees:

In person: Steve Dean, Eric Carlson, Dan Silverman, Corinna Fleming
Alternate Judy Jacobs

Via Zoom: No members via Zoom

Absent: Amy Wynn, David Wilburn, Alternate Carol Staats.

Selectmen: Greg Marlowe, David Barger and Henry Todd.

The meeting was called to order by Dan Silverman at 6:15pm.

Dan Silverman announced this meeting was a Special Meeting to replace the Special Meeting scheduled for July 10th, 2023, which was postponed due to road closures and flooding.

Seating of Alternates:

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

Filling of Vacancy: Steve Dean made a motion to approve the appointment of Ginger Betti as a regular member of the Board of Finance, filling the vacancy created by David Wilburn's change to a regular member, effective immediately and with a term ending with the November 2023 election. Corinna Fleming seconded the motion; unanimous.

Adjourn:

Eric Carlson made a motion to adjourn at 7:11pm. Seconded by Corinna Fleming; unanimous.

Respectively submitted by Recording Secretary, Denise Cohn